

CITY OF VANCOUVERREGULAR COUNCIL MEETING

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, September 27, 1977, in the Council Chamber, commencing at 2:00 p.m.

PRESENT: Mayor Volrich
Aldermen Bellamy, Brown, Ford, Gerard,
Gibson, Harcourt, Kennedy,
Puil and Rankin.

ABSENT: Alderman Marzari

CLERK TO THE COUNCIL: R. Henry

PRAYER

The proceedings in the Council Chamber were opened with prayer, offered by the Civic Chaplain, Father James Comey of Holy Rosary Cathedral, Vancouver.

ACKNOWLEDGMENT

The Mayor acknowledged the presence in the Council Chamber of students from the Employment Orientation for Women Class at River Community College, under the direction of their instructor, Mrs. Joan Burnett.

'IN CAMERA' MEETING

The Council was advised that there were matters to be considered 'In Camera' later this day.

ADOPTION OF MINUTES

MOVED by Ald. Gibson
SECONDED by Ald. Ford

THAT the Minutes of the Regular Council Meeting of September 13, 1977, with the exception of the 'In Camera' portion, be adopted.

- CARRIED UNANIMOUSLY

COMMITTEE OF THE WHOLE

MOVED by Ald. Bellamy
SECONDED by Ald. Gibson

THAT this Council resolve itself into Committee of the Whole, Mayor Volrich in the Chair.

- CARRIED UNANIMOUSLY

Regular Council, September 27, 1977.

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DELEGATIONS

1. Burrard-Arbutus Connector

Council, on September 13, 1977, deferred a motion by Alderman Puil concerning the Burrard-Arbutus Connector, pending the hearing of requested delegations.

Before hearing the delegations the City Engineer, Mr. Curtis and Mr. Wallace (a member of his Department) gave a summary of the history of the proposed Connector, circulated a Fact Sheet which also gave background, traffic conditions and listed the properties involved.

Delegations were then heard as follows:

Mr. G. F. Moul - Kitsilano Ratepayers' Association - (brief filed) urging that the City retain control of the properties involved, as he was of the opinion the Connector will be built in the near future.

Ms. Jane Rittenhouse - Kitsilano Citizens Planning Committee - referred to the various organizations in the area who are opposed to a Connector. Ms. Rittenhouse also filed a letter from the Kitsilano House Neighbourhood Services urging Council to vote against the re-activation of the Connector.

Ms. Ada George - Kitsilano Citizens Planning Committee - also referred to groups who had originally opposed the the Connector and urged Council not to approve it.

Dr. Clay - on behalf of Cedar Crescent residents - supported Alderman Puil's proposal as no alternative was contemplated in the near future.

On a question raised, the City Engineer advised that it was feasible to construct two light rapid transit lines in the present manner outlined on his Fact Sheet.

After further consideration, discussion, and with the agreement of Council, Alderman Puil amended his original motion and, it was

MOVED by Ald. Puil

THAT WHEREAS the Burrard-Arbutus Connector may offer a future solution to the transit problems extending from Burrard Bridge to Point Grey, Kitsilano and Shaughnessy areas;

AND WHEREAS none of the property acquired for the physical right-of-way of the Connector has been disposed of;

THEREFORE BE IT RESOLVED THAT the City leave future transit options open by not disposing of the properties required for the Arbutus Connector:

AND FURTHER THAT the City withdraw its offer to the G.V.R.D. to lease a portion of the aforementioned land for housing purposes.

- LOST

(Ald. Brown, Ford, Gibson, Harcourt, Rankin and the Mayor opposed)

MOVED by Ald. Brown

THAT the Standing Committee on Transportation study requirements for light rapid transit on the Arbutus line.

- CARRIED UNANIMOUSLY

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DELEGATIONS (Cont'd)

2. Late Night Transit Service

Council on September 13, 1977, deferred consideration of a report from the Standing Committee on Transportation dated August 25, 1977 on Late Night Transit Service, pending the hearing of requested delegations.

The following were heard this day:

Ms. Jean Swanson - Downtown Eastside Residents Association - (brief filed) opposing both late-night and daytime transit cuts.

Mr. Jim Daley - Amalgamated Transit Union - (brief filed) expressing the negative effects the transit cuts would have on the general public and detailing the routes affected.

Mr. Sol Jackson - Mr. Bruce Yorke - representing the Committee of Progressive Electors - objecting to both late-night and daytime cutbacks and requesting a decision on the traffic rearrangements on Robson Street be postponed to permit the people affected to study and comment.

Mr. Lloyd Ingram - Canadian Union of Postal Workers - objecting to the cuts in late-night service as it affects postal workers on shift work, demanding that transit service be maintained at its present level.

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RECOGNITION - MR. TOM McDONALD

At this point in the proceedings Council recognized Mr. Tom McDonald, Chairman of the Board of Variance who was formally honoured with the Freedom of the City. Mr. McDonald was presented with an illuminated scroll, a gold Freeman's badge and a Free Parking plaque. His Worship cited the many achievements gained by Mr. McDonald in the field of Planning, and congratulatory telegrams were read.

Following Mr. McDonald's response, Mrs. McDonald was presented with a bouquet of flowers by Alderman Brown on behalf of Council.

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The Council recessed at 4.00 p.m., and following an 'In Camera' meeting in the Mayor's office, reconvened in the Council Chamber at 4.50 p.m., with the same Members present, to hear the remaining delegations on Late Night Transit Service.

Late Night Transit Service (Cont'd)

Ms. Leslie Jackson - on behalf of Langara Student Society - (brief filed) suggested bus service should be increased and improved, not decreased, and if the service was improved, the organization would work to promote the use of transit.

Ms. Sarah Diamond - Women Against Rape - opposing any cut-backs in late-night transit and its affect on the safety of women in particular.

Cont'd.....

DELEGATIONS (Cont'd)

Late Night Transit Service (Cont'd)

Mr. Lyon and Mr. Walker - representing B.C. Hydro, at the request of the Mavor, gave details of, and reasons for, the proposed cutbacks in service, indicated that although some cutbacks were proposed during the daytime, they were minimal, and apologised for not advising the Transportation Committee of these cuts.

MOVED by Ald. Harcourt

THAT B.C. Hydro be advised that this Council strongly protests the proposed cuts in transit service;

FURTHER THAT the Transportation Committee request the Minister of Municipal Affairs & Housing, the Minister of Energy, Transportation and Communications and B.C. Hydro officials to meet with the Committee with the object of increasing the transit service and its efficiency in the City;

AND FURTHER THAT in the meantime, the B.C. Hydro be requested not to implement the transit cuts proposed for October 28, 1977.

- CARRIED UNANIMOUSLY

CITY MANAGER'S REPORT

B. Canada Works Programs -
Grant Applications - Police Dept.

MOVED by Ald. Brown

THAT the recommendations of the City Manager, as contained
in the ~~recommendations~~, be approved.

- CARRIED UNANIMOUSLY

COMMUNICATIONS OR PETITIONS

B.C. Beefeater Band
Grant Request.

The Council noted a letter dated September 26, 1977 from the B.C. Beefeater Band, requesting financial assistance to enable it to represent Vancouver at Grey Cup in Montreal on November 27, 1977. The Provincial Government had approved \$15,000 to the group which will be increased to \$20,000 if additional support is provided by the City. Following a brief presentation in support of the grant request by Mr. Olsen, representing the band and Mr. Jones, representing B.C. Lions, it was

MOVED by Ald. Bellamy

THAT a grant of \$5,000 to the R.C. Beefeater Band be approved for the purpose outlined in its letter, to match an additional grant of \$5,000 promised by the Provincial Government.

- CARRIED BY THE REQUIRED MAJORITY

The Council recessed at 5.50 p.m. to reconvene following the Public Hearing, which commences at 7.30 p.m.

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The Council reconvened at 9.55 p.m. following the Public Hearing, with Mayor Volrich in the Chair and the same Members present.

UNFINISHED BUSINESS

Expropriation for Burrard Street Widening - 2065 Burrard Street

Council, on September 13, 1977, deferred for further information an item in a Manager's report dated September 9, 1977, regarding expropriation of 2065 Burrard for the purpose of street widening.

The Council noted a letter dated September 15, 1977, from the Director of Legal Services providing the information requested on this expropriation.

MOVED by Ald. Puil

THAT the recommendation of the City Manager, as contained in his report dated September 9, 1977, (Property Matters) be approved.

- CARRIED UNANIMOUSLY

COMMUNICATIONS OR PETITIONS

Request to use "Vancouver"

MOVED by Ald. Puil
THAT the Council noted a letter, dated September 7, 1977, from the "Vancouver-City Digest" requesting permission to use the word 'Vancouver' in the organization's title. The group is required to become a Registered Company in order to qualify for funding under Canada Works and wish to use the title "Vancouver-City Digest".

MOVED by Ald. Brown

THAT the foregoing request of the Vancouver-City Digest be granted.

- CARRIED UNANIMOUSLY

"Oh! Calcutta!"

Communications from the Polish-Canadian Women's Federation and several individuals were noted asking to appear as delegations on the matter of Alderman Gerard's motion on the stage play "Oh! Calcutta!".

MOVED by Ald. Gerard

THAT the delegation requests be granted and the proposed motion on the matter be deferred pending the hearing of these delegations.

- CARRIED UNANIMOUSLY

Regular Council, September 27, 1977.

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COMMUNICATIONS OR PETITIONS (Cont'd)

Appointment of Civic Chaplains

MOVED by Ald. Gerard

THAT, as recommended by the Mayor in his letter dated September 2, 1977, the following be appointed as Civic Chaplains for the period shown:

October - Rev. Roy D. Bell - Pastor, First Baptist Church, Vancouver.

November - Rev. Allon E. Hornby - Pastor, Broadway Pentecostal Tabernacle, Vancouver.

December - Rev. Ernest D. Eldridge - Pastor, St. Matthias Anglican Church, Vancouver.

- CARRIED UNANIMOUSLY

Use of Sound Truck in the City.

In a letter dated September 23, 1977, the Telecommunications Workers Union requested permission to operate a sound truck within the City limits during the hours of 10.00 a.m. and 9.00 p.m. on Friday, September 30, 1977 and October 1, 1977. The purpose of the request is to publicize the current labour dispute between the union and the B.C. Telephone Company.

MOVED by Ald. Rankin

THAT the request of the Telecommunications Workers Union, as contained in its letter of September 23, 1977, be approved, but that the sound truck not be operated during the morning and afternoon rush hours.

- LOST (tie-vote)

. . . Bellamy, Ford, Kennedy, Puil and the Mayor opposed)

Heritage Conservation Act -
King George High School

At the last meeting of Council the Director of Legal Services was instructed to submit an amending by-law to designate the King George High School as a Class 'A' Heritage Structure. However, the Provincial Government proclaimed a new Heritage Conservation Act on September 22, 1977 which necessitates new procedures in designating any building.

The Council was reminded that a Demolition Permit application has been filed for the building.

A letter from the Heritage Advisory Committee, dated September 26, 1977 was noted, advising that the Committee continues to recommend the designation of King George School and further recommends that an independent study be carried out. A letter dated September 26, 1977 was also received from the Vancouver City Planning Commission supporting the recommendations of the Director of Planning dated September 6, 1977, that the building be designated as a Heritage Structure.

MOVED by Ald. Harcourt

THAT a formal motion be submitted later this day which will have the effect of delaying the issuance of the Demolition Permit for an initial period of thirty days from this date.

- CARRIED UNANIMOUSLY

Cont'd.....

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COMMUNICATIONS OR PETITIONS (Cont'd)

King George School (Cont'd)

MOVED by Ald. Harcourt

THAT the Director of Legal Services report in detail on the requirements of the new Heritage Conservation Act.

- CARRIED UNANIMOUSLY

MOVED by Ald. Harcourt

THAT the letters from the Heritage Advisory Committee and the Vancouver City Planning Commission be received.

- CARRIED UNANIMOUSLY

CITY MANAGER'S & OTHER REPORTS (Cont'd)

A. MANAGER'S GENERAL REPORT
SEPTEMBER 23, 1977

Works & Utility Matters
(September 23, 1977)

The Council considered this report which contains seven clauses identified as follows:

- C1. 1: Closure of Portion of Lane South of 10th Avenue West of Ash Street
- Watchman Installation - 1977 Capital Budget
- C1. 3: Construction of Sewer Extensions on N.W. Marine Drive West of Blanca Street
- . 4: Reconstruction of Old Sewers - Lane West of Fraser between 18th and 19th Avenues; Dundas between Garden Drive and Nanaimo; Knight from Lane South of 21st to 23rd Avenues
- C1. 5: Local Improvements - Subsequent Procedure
- C1. 6: Lane North of Water Street - Right-of-way Agreement Canadian Pacific Ltd.
- C1. 7: Tender - Tandem Axle Truck Chassis

Clauses 1 - 4 (inclusive)
and 6 and 7.

MOVED by Ald. Puil

THAT the recommendations of the City Manager, as contained in clauses, 1, 2, 3, 4, 6 and 7, be approved.

- CARRIED UNANIMOUSLY

Clause 5

This clause was withdrawn to be considered following the Court of Revision on October 4, 1977.

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CITY MANAGER'S AND OTHER REPORTS (Cont'd)

Building & Planning Matters
(September 23, 1977)

The Council considered this report which contains seven clauses identified as follows:

- Cl. 1: Strata Title Application - Conversion
1116 West 11th Avenue
- Cl. 2: Riley Park N.I.P. Appropriation - Riley Park
Recreation Complex Improvements - Hiring of
Consultant for Preliminary Design
- Cl. 3: Amendment to Schedule B Zoning & Development
By-law No. 3575 - Required Parking Spaces
- Cl. 4: Mt. Pleasant N.I.P. Boulevard Trees
- Cl. 5: Mt. Pleasant N.I.P. Appropriation - Kivan
Boys' and Girls' Club
- Cl. 6: Rezoning - 2615 Ash Street
- Cl. 7: Rezoning - S/W Corner East 29th Avenue and
Prince Albert Street

Clauses 1 - 4 (inclusive)

MOVED by Ald. Rankin

THAT the recommendations of the City Manager, as contained in clauses 1, 2, 3 and 4 be approved.

- CARRIED UNANIMOUSLY

Mount Pleasant N.I.P. Appropriation -
Kivan Boys' and Girls' Club

MOVED by Ald. Rankin
THAT the recommendation of the City Manager, as contained in this clause, be approved.

- CARRIED UNANIMOUSLY
AND BY THE
REQUIRED MAJORITY

Clauses 6 & 7

MOVED by Ald. Kennedy

THAT the recommendations of the City Manager, as contained in clauses 6 and 7 of this report, be approved.

- CARRIED UNANIMOUSLY

Finance Matters
(September 23, 1977)

The Council considered this report which contains three clauses identified as follows:

- Cl. 1: Employee Newspaper
- Cl. 2: Metric Conversion - Police Vehicles
- Cl. 3: Investment Matters (Various Funds) August 1977

Employee Newspaper
(Clause 1)

MOVED by Ald. Rankin

THAT the recommendation of the City Manager, as contained in this clause, be approved.

- CARRIED

(Ald. Puil opposed)

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CITY MANAGER'S AND OTHER REPORTS (Cont'd)

Finance Matters(Cont'd)

Metric Conversion - Police Vehicles
(Clause 2)

In considering this clause, Council was advised that the words "and fire apparatus" in the second-last paragraph do not apply and should be deleted.

MOVED by Ald. Puil

THAT the recommendation of the City Manager, as contained in this clause, be approved.

- CARRIED UNANIMOUSLY

Investment Matters (Various Funds)

August 1977.

(Clause 3)

MOVED by Ald. Puil

THAT the recommendation of the City Manager, as contained in this clause, be approved.

- CARRIED UNANIMOUSLY

Property Matters

(September 23, 1977)

The Council considered this report which contains four clauses identified as follows:

- Cl. 1: Rental Review - 17' Widening Strip between Portion of Arbutus and Maple Streets, South of 11th Avenue
- Cl. 2: Lease Renewal - Portion of Lane South of 40th Avenue between Collingwood and Dunbar
- Cl. 3: Lease to Greater Vancouver Floating Home Co-Operative (Area 6 - False Creek)
- Cl. 4: Rental Review - Lease of S/E Corner of 24th Avenue and Fraser Street

Clauses 1 - 4 inclusive

MOVED by Ald. Gibson

THAT the recommendations of the City Manager, as contained in clauses 1, 2, 3 and 4, be approved.

- CARRIED UNANIMOUSLY

B. Canada Works Programs -
Grant Applications.

For Council action on this report see page 4.

C. Civic Theatres - Organization

MOVED by Ald. Gibson

THAT the recommendation of the City Manager, as contained in this report, be approved.

- CARRIED UNANIMOUSLY

D. Vacant Property at 2777-
2779 Point Grey Road

MOVED by Ald. Puil

THAT the recommendation of the City Manager, as contained in this report, be approved.

- CARRIED UNANIMOUSLY

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STANDING COMMITTEE AND OTHER REPORTS

I. Report of Standing Committee
on Community Services,
September 15, 1977

The Council considered this report which contains nine clauses identified as follows:

- Cl. 1: Sale of Surplus City Furniture and Equipment to Vancouver Co-Op Radio CFRO-FM; Vancouver East Cultural Centre; Disabled Citizens Resource Council
- Cl. 2: Liquor Permit Application - 2032-36 West 41st Avenue
- Cl. 3: Entertainment in Drinking Establishments
- Cl. 4: Neighbourhood Pubs - Licensing Procedures
- Cl. 5: Parking on Residential Streets in Vicinity of Congo Bob's Neighbourhood Pub, 3728 Clark Drive
- Cl. 6: Request for Extended Hours - Bimini Neighbourhood Pub, 2010 West 4th Avenue
- Cl. 7: Lease - Mount Pleasant Child Care Centre
- Cl. 8: Applications for Teenage Discotheques
- Cl. 9: Development Permit Fees for Day Care Centres

Clauses 1 to 5 and 7 and 8

MOVED by Ald. Rankin,

THAT Clause 1 be received for information and the recommendations of the Committee contained in Clauses 2, 3, 4, 5, 7 and 8 be approved.

- CARRIED UNANIMOUSLY

Request for Extended Hours - Bimini Neighbourhood Pub, 2010 West 4th
(Clause 6)

During consideration of this clause, Council noted a letter dated September 19, 1977, from Mr. Peter Uram appealing to Council to allow his request for extended hours and to give him a chance to complete a survey so that all area residents have a say in the matter. Mr. Uram also requested that Council delay its decision on his application for extended hours and further, if Council wishes, to hold a local area referendum on this matter.

MOVED by Ald. Rankin,

THAT the recommendation of the Committee contained in this Clause be approved;

FURTHER THAT the letter dated September 19, 1977, from Mr. Uram be received.

- CARRIED UNANIMOUSLY

Development Permit Fees for Day Care Centres (Clause 9)

During discussion on this matter, reference was made to Council's request of June 28, 1977, that a policy report be prepared on grants to non-profit societies equivalent to development permit fees.

MOVED by Ald. Rankin,

THAT consideration of this clause be deferred to the Council meeting on October 18, 1977, at which time the requested policy report on grants to non-profit societies equivalent to development permit fees should be before Council.

- CARRIED UNANIMOUSLY

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STANDING COMMITTEE AND OTHER REPORTS (cont'd)

II. Report of Standing Committee
on Planning and Development,
September 15, 1977

The Council considered this report which contains six clauses identified as follows:

- Cl. 1: Monthly Status of Rezoning Applications
- Cl. 2: Additional Information to Accompany Rezoning Applications
- Cl. 3: Processing of Development Permit Applications
- Cl. 4: Permitting Townhouses in Multiple Family Zones Proposed By-law Amendments
- Cl. 5: Community Involvement in Development Permit Process
- Cl. 6: Strathcona Sites C and D

Clauses 1, 3, 4, 5 and 6

MOVED by Ald. Harcourt,
THAT the recommendations of the Committee contained in Clauses 1, 3, 4, 5 and 6 be approved.

- CARRIED UNANIMOUSLY

Additional Information to Accompany
Rezoning Applications (Clause 2)

MOVED by Ald. Harcourt,
THAT recommendation A of the Committee contained in this Clause be approved.

- CARRIED UNANIMOUSLY

MOVED by Ald. Harcourt,
~~recommendation B(i)~~ of the Committee contained in this Clause be approved.

- CARRIED

(Aldermen Bellamy, Gerard, Kennedy and Puil opposed)

MOVED by Ald. Harcourt,
THAT recommendation B(ii) of the Committee contained in this Clause be approved.

- CARRIED

(Aldermen Gerard, Kennedy and Puil opposed)

MOVED by Ald. Harcourt,
THAT recommendation C of the Committee contained in this Clause be approved.

- CARRIED UNANIMOUSLY

III. Report of Standing Committee
on Finance & Administration,
September 15, 1977

The Council considered this report which contains four clauses identified as follows:

- Cl. 1: Vancouver City Police Pipe Band - Grant Request
- Cl. 2: Kitsilano Boys' Band Alumni - Grant Request
- Cl. 3: Grandview Community Centre Health Club
- Cl. 4: Presentation by the B.C. Assessor on the Effects of Bill 31

Vancouver City Police Pipe Band
Grant Request (Clause 1)

MOVED by Ald. Brown,
THAT the recommendation of the Committee contained in this Clause be approved.

- CARRIED BY THE
REQUIRED MAJORITY

(Alderman Puil opposed)

cont'd....

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STANDING COMMITTEE AND OTHER REPORTS (cont'd)

Report of Standing Committee
on Finance & Administration,
September 15, 1977 (cont'd)

Kitsilano Boys' Band Alumni
Grant Request (Clause 2)

MOVED by Ald. Brown,

THAT the recommendation of the Committee contained in this Clause be approved.

- CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY

Grandview Community Centre
Health Club (Clause 3)

MOVED by Ald. Brown,

THAT the recommendations of the Committee contained in this Clause be approved after amending recommendation F by adding "with a report back in July, 1978, on the economics of the operation".

- CARRIED UNANIMOUSLY

Presentation by the B.C. Assessor on
the Effects of Bill 31 (Clause 4)

MOVED by Ald. Brown,

THAT this Clause be received for information.

- CARRIED UNANIMOUSLY

Report of Standing Committee
on Transportation,
September 15, 1977

Council considered this report which contains three clauses identified as follows:

Cl. 1: Charter Limousines

Cl. 2: Traffic Rearrangement on Robson Street

Cl. 3: Nelson Street - Thurlow to Stanley Park

Clauses 1 and 2

MOVED by Ald. Kennedy,

THAT the recommendations of the Committee contained in Clauses 1 and 2 be approved.

- CARRIED UNANIMOUSLY

Nelson Street - Thurlow to
Stanley Park (Clause 3)

During consideration of this clause, Council noted a letter dated September 21, 1977, from the West End Community Council supporting recommendations A and B of the Standing Committee contained in this clause.

MOVED by Ald. Kennedy,

THAT recommendations A, B and C of the Committee contained in this Clause be approved.

- CARRIED

(Alderman Puil opposed to recommendation 'A')

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STANDING COMMITTEE AND OTHER REPORTS (cont'd)

- V. Report of Alderman Ford re Meeting with Health Minister McClelland on Long Term Care, September 26, 1977

MOVED by Ald. Ford,
THAT this report be received for information.

- CARRIED UNANIMOUSLY

G.V.R.D. Matters

There were no comments with respect to G.V.R.D. matters insofar as the Regional District meeting for September 28, 1977, is concerned.

COMMITTEE OF THE WHOLE

MOVED by Ald. Harcourt,
THAT the Committee of the Whole rise and report.

- CARRIED UNANIMOUSLY

MOVED by Ald. Harcourt,
SECONDED by Ald. Rankin,
THAT the report of the Committee of the Whole be adopted.

- CARRIED UNANIMOUSLY

BY-LAWS

INTO AMEND BY-LAW NO. 2193,
REGULATING THE FIRE BY-LAW (Good Working
Order of Fire Safety Equipment)

MOVED by Ald. Rankin,
SECONDED by Ald. Harcourt,
THAT the By-law be introduced and read a first time.

- CARRIED UNANIMOUSLY

The By-law was read a first time and the Presiding Officer declared the By-law open for discussion and amendments.

There being no amendments, it was

MOVED by Ald. Rankin,
SECONDED by Ald. Harcourt,
THAT the By-law be given second and third readings and the Mayor and City Clerk be authorized to sign and seal the By-law.

- CARRIED UNANIMOUSLY

MOTIONS

- A. Closing, Stopping Up, Conveying to Abutting Owner & Consolidation (Lane South of 6th Avenue West of Fir Street)

MOVED by Ald. Rankin,
SECONDED by Ald. Puil,
THAT WHEREAS

- (1) The City of Vancouver is the owner of all the streets and lanes lying within the limits of the City of Vancouver;

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MOTIONS (cont'd)

Closing, Stopping Up, Conveying to
Abutting Owner & Consolidation
(Lane South of 6th Avenue West of
Fir Street) (cont'd)

- (2) The North 10 feet of Lot 14, Block 289, District Lot 526, Plan 590 was established for lane under filing 31715;
- (3) The said North 10 feet is no longer required for lane;
- (4) The abutting owner wishes to acquire the said 10 feet;

THEREFORE BE IT RESOLVED THAT the North 10 feet of Lot 14, Block 289, District Lot 526, Plan 590 now lane be closed, stopped up and conveyed to the abutting owner and consolidated with the balance of said Lot 14 to form one parcel.

- CARRIED UNANIMOUSLY

B. Allocation of Land for Lane Purposes
(North 10' of West ½ Lot 15, Block
293, D.L. 526)

MOVED by Ald. Rankin,
SECONDED by Ald. Puil,

THAT WHEREAS the registered owner has conveyed to the City of Vancouver, for lane purposes, the following described lands:

North 10 feet of the West half Lot 15, Block 283, District Lot 526, the same as shown outlined red on plan prepared by G. Girardin, B.C.L.S., dated September 1, 1977, and marginally numbered LF 8385, a print of which is hereunto

IT IS DEEMED EXPEDIENT AND IN THE PUBLIC INTEREST
and allocate the said lands for lane purposes;

THEREFORE BE IT RESOLVED THAT the above described lands so conveyed be and the same are hereby accepted and allocated for lane purposes, and declared to form and constitute portions of lane.

- CARRIED UNANIMOUSLY

C. Closing, Stopping Up, Conveying
to Owner and Consolidating (Lane
East of Fraser, North of 31st)

MOVED by Ald. Rankin,
SECONDED by Ald. Puil,
THAT WHEREAS

- (1) The City of Vancouver is the owner of all the streets and lanes lying within the limits of the City of Vancouver;
- (2) The lane dedicated by the deposit of Plan 2467 lying to the West of Lot 44, Block 9, District Lots 391 and 392, Plan 2467 is no longer required for lane purposes;
- (3) The owner of said Lot 44 wishes to acquire this portion of lane;

THEREFORE BE IT RESOLVED THAT all that portion of lane dedicated by the deposit of Plan 2467 lying between the westerly production of the northerly limit and the southerly limit of Lot 44, Block 9, District Lots 391 and 392 Plan 2467; the same as shown outlined red on plan prepared by A. Burhoe, B.C.L.S., dated May 24th, 1977, and marginally numbered LF 8264, a print of which is hereunto annexed, be closed, stopped up and conveyed to the owner of said Lot 44; and

FURTHER BE IT RESOLVED THAT the lane so closed be consolidated with abutting lands.

- CARRIED UNANIMOUSLY

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MOTIONS (cont'd)

1. Block 80, D.L. 541 - King
George High School

MOVED by Ald. Brown,
SECONDED by Ald. Ford,

THAT WHEREAS the building known as King George High School on Block 80. District Lot 541, having possible heritage significance to the City of Vancouver may, in the opinion of Council, be altered or damaged or destroyed;

THEREFORE BE IT RESOLVED THAT it be ordered that for a period of 30 days from this date, no person shall alter, damage or destroy the building aforesaid.

- CARRIED UNANIMOUSLY

2. Oh! Calcutta!

MOVED by Ald. Gerard,
SECONDED by Ald. Kennedy,

THAT WHEREAS on May 25, 26 and 27, 1978, the show "Oh! Calcutta!" is tentatively booked into the Queen Elizabeth Theatre which is a Civic-owned and operated theatre;

AND WHEREAS this will bring into our highly subsidized Civic theatre a show which is very strongly "sex" oriented in the name of entertainment;

AND WHEREAS the show, if held, will set a precedent for other similar types of shows for booking into the three Civic theatres;

AND WHEREAS the show seriously challenges acceptable community standards;

AND WHEREAS the citizens of Vancouver have a right to expect leadership by its Council in the matter of community standards;

THEREFORE BE IT RESOLVED THAT the Vancouver Theatres Board and the Theatres Manager be instructed not to allow a booking in the Civic theatres for the show "Oh! Calcutta!"

- DEFERRED
(See Page 5)

3. Stanley Park Seawall

Due to the lateness of the hour, Alderman Puil suggested that the following motion be deferred to the next meeting of Council. Council so agreed.

MOVED by Ald. Puil,
SECONDED by Ald. Kennedy,

THAT WHEREAS an agreement has been entered into between the City of Vancouver and the Devonian Group as to the widening of the Stanley Park seawall;

AND WHEREAS the said agreement has not as yet been executed;

AND WHEREAS the proposed widening of the seawall will produce major changes in the visual impact of this pleasant pedestrian walkway;

AND WHEREAS large numbers of concerned Vancouverites and organizations have actively protested the proposed changes to the seawall;

THEREFORE BE IT RESOLVED THAT the Devonian Group be asked to agree to withdraw from the said agreement;

AND FURTHER THAT the Board of Parks and Recreation immediately stop all work on the widening of the seawall.

- DEFERRED

Regular Council, September 27, 1977 16

ENQUIRIES AND OTHER MATTERS

Alderman Ford -
Administration of Social
Services in the City of
Vancouver

referred to the fact that Bill 65 abolishing the Vancouver Resources Board had received Third Reading in the House. She requested that Council write to the Premier to enquire what input the City of Vancouver will now have in the administration of social services in the City.

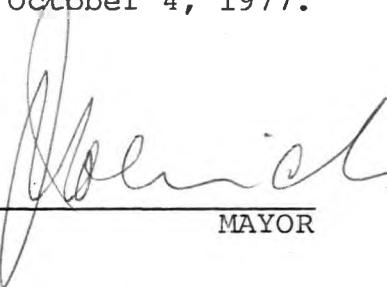
The Mayor indicated he will write to the Premier to this effect.

- - - - -

The Council adjourned at approximately 10:35 p.m.

- - - - -

The foregoing are Minutes of the Regular Council Meeting of September 27, 1977, adopted on October 4, 1977.



MAYOR



CITY CLERK

MANAGER'S REPORT, SEPTEMBER 23, 1977 (WORKS: A1- 1)

WORKS & UTILITY MATTERS
CITY ENGINEER'S REPORT

RECOMMENDATION

1. Closure of Portion of the Lane South of 10th Avenue West of Ash Street; Block 379, D.L. 526, Plan 991

The City Engineer reports as follows:

"On November 29, 1976, Council approved the closure of portion of the lane south of 10th Avenue west of Ash Street for the Cancer Control Agency of British Columbia. Approximately 100 feet of lane was to be left open to serve the privately owned Lot B. The Cancer Control Agency has now acquired Lot B and has requested that the remaining portion of lane be closed.

When Council approved the closure of the westerly portion of the lane, it was to be conveyed for the nominal sum of one dollar (\$1.00) with the restriction that the closed lane be used for hospital purposes only. In the event that the lane is no longer used for hospital purposes, it shall again be dedicated for lane at no cost to the City.

I RECOMMEND that all the lane dedicated by the deposit of Plan 991 shown hatched on the attached sketch be closed, stopped up, conveyed to the abutting owner and subdivided with the abutting lands subject to the following conditions:

- (a) The closed lane be conveyed for the nominal sum of one dollar (\$1.00) with the restriction that the lane so conveyed be used for hospital requirements only and in the event that the lane is no longer used for hospital requirements, it shall again be dedicated for lane at no cost to the City.

Satisfactory arrangements to be made for the relocation of utilities at no cost to the City or an easement provided to contain them.

The City Manager RECOMMENDS that the foregoing recommendation of the City Engineer be approved.

2. Watermain Installation - 1977 Capital Budget

The City Engineer reports as follows:

"Watermain installations and replacements are required as follows:

WATERWORKS PROJECT 711

<u>Street</u>	<u>From</u>	<u>To</u>
Pandora Street	Victoria Drive	Lakewood Drive
Ferndale Street	Victoria Drive	120 feet east of Semlin
Ward Street	Duchess Street	Earles Street
Horley Street	Earles Street	440 feet west
Stamford Street	Archimedes Street	Kingsway
13th Avenue	Ontario Street	Quebec Street

Estimated Cost \$115,000.

cont'd.....

MANAGER'S REPORT, SEPTEMBER 23, 1977 (WORKS: A-1 - 2)

Clause #2 continued:WATERWORKS PROJECT 712

<u>Street</u>	<u>From</u>	<u>To</u>
Willow Street	32nd Avenue	33rd Avenue
Marguerite Street	37th Avenue	Lane South
Marguerite Street	40th Avenue	41st Avenue
Camosun Street	16th Avenue	19th Avenue
Point Grey Road	Wallace Street	Dead end West
1st Avenue	Wallace Street	Highbury Street

Estimated cost: \$89,000

WATERWORKS PROJECT 715

43rd Avenue	Argyle Street	Commercial Drive
Lane West of Main Street	Hastings Street	Pender Street
Broughton Street	Pender Street	100 feet south
6 hydrants at various locations		

Estimated cost: \$53,000

All work under these projects is designed to enhance fire fighting capabilities. Approximately 70% consists in the replacement of old 4-inch cast iron or steel mains of inadequate carrying capacity and 30% consists of new installations in the vicinity of community services such as a school, a hospital, etc. The additional hydrants have been requested by the Fire Department.

I RECOMMEND that Projects 711, 712 and 715 be approved for construction and that the required \$115,000, \$89,000 and \$53,000 respectively be appropriated from 1977 Waterworks Capital Account #128/7903, 'Uncompleted Design - Unappropriated'."

The City Manager RECOMMENDS that the foregoing recommendation of the City Engineer be approved.

3. Construction of Sewer Extensions on North West Marine Drive West of Blanca Street

The City Engineer reports as follows:

"There are currently 12 homes on the north side of Belmont Avenue between Blanca and the UEL boundary which are still using septic tanks. Because of local topography, all of these dwellings are too low to connect to the sewer on Belmont. The only practical way to provide sewer service for these homes is to construct 12 sewer extensions across North West Marine Drive and the intervening strip of Crown Provincial land south of North West Marine to the north (lower) side of these 12 properties. The estimated cost of these sewer extensions is \$50,000.

I RECOMMEND that \$50,000 be appropriated from Sewer Capital Account 118/7905, 'System Upgrading - Unappropriated' for these sewer extensions and that the Director of Legal Services be authorized to enter into the necessary easement agreements with the Provincial Government."

The City Manager RECOMMENDS that the foregoing recommendation of the City Engineer be approved.

cont'd.....

MANAGER'S REPORT, SEPTEMBER 23, 1977 (WORKS: A-1 - 3)

4. Reconstruction of Old Sewers: Lane West of Fraser Between 18th and 19th Avenues; Dundas Between Garden Drive and Nanaimo Street; Knight Street From L/S of 21st Avenue to 23rd Avenue.

The City Engineer reports as follows:

"(a) Lane West of Fraser Street

The sewer in the lane west of Fraser Street between 18th and 19th Avenues is in an area of peaty soil and because of poor foundation support, this sewer has failed. A replacement sewer must be constructed on a pile foundation. The estimated cost of this work is \$25,000.

(b) Dundas Street

In the course of making minor repairs to sewers, it has been found that the sewer on Dundas between Garden Drive and Nanaimo Street is in extremely poor condition and should be reconstructed as soon as possible. The estimated cost of this work is \$20,000.

(c) Knight Street

The original 1977 Sewers Capital Budget submission included provision for reconstructing the sewer on Knight Street between 16th Avenue and the lane south of 21st Avenue. Investigation during the detailed design stage shows that, as a result of poor sewer condition, this project should be extended south to 23rd Avenue.

This project was originally estimated on the basis of open trench construction. However, it is now proposed that this sewer be rehabilitated by using a polyethylene liner. Therefore, no additional funds will be required for this proposed extension of the Knight Street sewer reconstruction project.

I RECOMMEND that the appropriation for Sewers Capital Account 111/6801, 'Reconstruction of Old Sewers,' be increased by \$45,000 and that all three sewer projects listed in this report be approved for construction. The necessary funds are available from Sewers Capital Account 118/7904, 'Sewer Replacement - Unappropriated'."

The City Manager RECOMMENDS that the foregoing recommendation of the City Engineer be approved.

* * * * *

5. Local Improvements - Subsequent Procedure

The City Engineer reports as follows:

"GENERAL

A project for a lane pavement 'by Petition' has been advanced under the provisions of the Local Improvement Procedure By-law and will come before a Court of Revision on October 4, 1977.

The project is identified as follows:

<u>Schedule</u>	<u>Item</u>	<u>Type</u>
Petition	444-A	1

cont'd.....

MANAGER'S REPORT, SEPTEMBER 23, 1977 (WORKS: A-1 - 4)

Clause #5 continued:

CAPITAL FUNDS

The City's share of the recommended project is available in the 1977 Streets Capital Budget.

RECOMMENDATION

I RECOMMEND, subject to the proceedings of the Court of Revision and subsequent approval by Council, that the project 'by Petition' in Schedule 444-A be undertaken".

The City Manager RECOMMENDS that the above recommendation of the City Engineer be approved.

6. Lane north of Water Street
Right-of-way Agreement - Canadian Pacific Ltd.

The City Engineer and Director of Legal Services report as follows:

"On July 9th, 1974, when considering the Water Street Beautification Programme, Council agreed in principle to acquire from Canadian Pacific Limited a right-of-way for lane over the strip of land north of Water Street running east and west between Carrall and Richards.

The terms of the right-of-way are now settled. The agreement is for 99 years commencing January 1st, 1976. The City is to pay a nominal \$1.00 plus taxes. If it requires any portion of the lane for railway purposes or land redevelopment, then Canadian Pacific may end the agreement but only in respect of the portion of land required. The City is to indemnify Canadian Pacific against all damages and losses arising by virtue of the right-of-way.

It is recommended that the right-of-way agreement with Canadian Pacific Limited be concluded on the terms outlined in this report and otherwise to the satisfaction of the Director of Legal Services and City Engineer."

The City Manager RECOMMENDS that the foregoing recommendation of the City Engineer and Director of Legal Services be approved.

7. Tender 39-77-3 - Tandem Axle Truck Chassis

The City Engineer and Purchasing Agent report as follows:

"Tenders for the above were opened on June 20, 1977 and referred to the City Engineer and Purchasing Agent for report.

A working copy of the tabulation is on file in the office of the Purchasing Agent.

Funds were provided from the 1977 Supplementary Capital Budget for the purchase of six tandem axle dump trucks. Dump trucks c/w trailers have been tried as an alternative and proved to be more economical. We propose to purchase 4 dump trucks and three trailers instead of the 6 dump trucks as provided for in the Supplementary Capital Budget. No additional funds will be required for this purchase.

cont'd.....

MANAGER'S REPORT, SEPTEMBER 23, 1977 (WORKS: A-1 - 5)

Clause #7 continued:

This Tender called prices for two items. Item 1 has been reported on to Council. This report deals with Item 2.

Six bids were received.

We RECOMMEND acceptance of the low bid to meet specifications for 4 only tandem axle cab and chassis from International Harvester Ltd. at a total cost of \$139,348.00 (\$31,558 plus \$2,164.00 for optional 44,000 lb. rear axle, plus \$1,115 each for optional engine and transmission) plus 7% Provincial Sales Tax."

The City Manager RECOMMENDS that the foregoing recommendation of the City Engineer and Purchasing be approved.

FOR COUNCIL ACTION SEE PAGE(S) 136

Manager's Report, September 23, 1977 (BUILDING: A-4 - 1)

BUILDING AND PLANNING MATTERS

RECOMMENDATION:

1. Strata Title Application - Conversion
1116 West 11th Avenue

The Director of Planning reports as follows:

An application has been received from the eight (8) owner-occupiers of an eight suite, three storey wood-frame apartment building, at 1116 West 11th Avenue, Lot 9, Block 394, D.L. 526, Plan 1276, to convert the building from a Limited Company to Strata Title ownership. The site is 50x125' and zoned (RM-3) Multiple Dwelling District. (See Appendix 'A' for site plan.)

The applicants Marigene Apartments Limited (Incorporation No. 136230) per A.C. Kernfeld, Barrister and Solicitor, have submitted the following information:

1. Building Plans
2. Statements of Ownership and Occupancy
3. Declaration of building quality from Paul S. Jagger P. Eng. (See Appendix 'B').

Further to the condition of the building, the Director of Permits and Licences reports as follows:

"Inspections have been carried out to determine compliance with applicable City By-Laws at the above address following receipt of your memorandum of June 17th regarding conversion to Strata Title.

The building is a two storey plus basement and/or lower floor, and is of wood frame construction with a stucco exterior finish. The following work is required to be carried out:

BUILDING:

1. Closing devices on the two adjacent doors leading from the parking area to the building must be repaired.
2. Unlined walls in storage rooms, electrical room and large under-stairs closet are to be faced with appropriate material to give the required 3/4 hour fire separation. (Reference 9.10 - 10.9).
3. Furnace room door to be equipped with an approved type latch set and self-closing.
4. All suite entrance doors and doors leading off hallways are to be changed to 20 minute rated doors.
5. Garbage chute doors must be equipped with self-closing devices or the chute completely closed off. (Reference 9.10.12.7).
6. Exit stairways are at present not satisfactorily separated nor are "EXIT" signs satisfactory. Exits must be upgraded to give required 3/4 hour fire separation and equipped with necessary signs.

NOTE

- (a) Parking provided for 4 cars only.
- (b) Building is located within 15' of the rear property line.

Manager's Report, September 23, 1977 (BUILDING: A-4 - 2)

Clause 1 Cont'd

- (c) Required sound separations between sections of the building could not be checked.

PLUMBING AND GAS BY-LAW

No work is required under the Plumbing and Gas By-Law.

ELECTRICAL

The electrical installations are satisfactory with the exception of the unapproved carport wiring which must be correctly installed."

Further to the occupancy of the building, the Director of Social Planning reports as follows:

'Tenants were polled by mail. No objections were received, therefore conditions met. Recommend approval.'

In the absence of any objections from tenants to the proposed conversion, the Director of Planning with the concurrence of the Director of Permits and Licences and the Director of Social Planning recommends that:

This application be approved, thereby permitting the conversion of the premises at 1116 West 11th Avenue to Strata Title Ownership (Eight Strata Lots), subject to the following conditions:

That a Certificate of Approval (Form #10) shall not be issued by the Approving Officer until this building substantially complies with the applicable City By-Laws to the satisfaction of the City Building Inspector and at no cost to the City."

The City Manager RECOMMENDS that the recommendation of the Director of Planning be approved.

2. Riley Park N.I.P. Appropriation of Funds:
Riley Park Recreation Complex Improvements -
Hiring of Consultant for Preliminary Design

The Director of Planning reports as follows:

"On July 26, 1977, Council approved the Riley Park N.I.P. Concept Plan which included an allocation of \$225,000.00 toward improvements to the Riley Park Recreation Complex. The Plan also called for \$6,000.00 of this N.I.P. allocation to be used to hire a consultant to develop a preliminary concept plan and cost estimates for the improvements to the Complex. The purpose of this report is to recommend the appropriation of funds to hire the necessary consultant.

The total costs for improvements to the Recreation Complex have been estimated to be approximately \$600,000.00 - \$700,000.00, inclusive of fees, furnishings, etc. The N.I.P. allocation is proposed to be matched by funds from the Vancouver Park Board, the Provincial Government (via the Community Recreation Grant Program) and others. Conceptual designs and costs developed by a qualified architectural consultant are required in order to seek commitments for matching funds. The \$6,000.00 allocation for preliminary design would represent approximately 1% of the estimated total project costs which is a standard proportion of expenditure for such work for a project of this type and size.

Terms of Reference for the consultant have been developed in conjunction with the Vancouver Park Board and are attached as Appendix I. The consultant would be retained by the Vancouver Park Board and would work closely with civic staff, the N.I.P. Planning Committee and other local groups and residents to determine local needs and translate these into facility requirements within the constraints of the given site. Architects with experience in community recreation building design and construction will be considered and all submissions will be reviewed by the N.I.P. Planning Committee. The Vancouver Park Board will make a final selection of the consultant with advice and recommendation(s) from the N.I.P. Planning Committee. The consultant will complete the work within two months of being retained.

Cont'd . . .

Manager's Report, September 23, 1977 (BUILDING: A-4 - 3)

Clause 2 Cont'd

C.M.H.C. has been advised of this proposal and concurs with the recommendation of funding for this project.

The Director of Planning RECOMMENDS that Council approve an expenditure not to exceed \$6,000.00, to be appropriated from the Riley Park N.I.P. Social & Recreational Facilities Budget Account 898/9412, to retain a consultant to prepare a preliminary conceptual plan and cost estimates for improvements to the Riley Park Recreation Complex. costs to be shared as follows:

C.M.H.C.	\$3,000.00
Province of B.C.	\$1,500.00
City of Vancouver	\$1,500.00

"

The City Manager RECOMMENDS that the recommendation of the Director of Planning be approved.

3. Amendment to Schedule B (Required Parking Spaces)
Zoning and Development By-law No. 3575

The Director of Planning reports as follows:

" The City Engineer, in a memo dated February 2, 1977, has indicated that the present parking requirements outlined in Schedule B (Required Parking Spaces) of Zoning and Development By-Law No. 3575, are inadequate with regard to one or two dwelling units over commercial establishments and that necessary changes should be undertaken to correct this problem.

Background

Parking regulations, as set out in Section 12 (Off-street Parking Facilities) and Schedule B, have changed very little since their inception in 1956. Many of the requirements are still valid but there are specific cases where the nature of development has altered substantially and the corresponding regulations have not been revised to reflect these changes. It is important to note that parking was not required for any one or two family dwelling until 1969 when Schedule B was amended to require parking for such developments.

Changes are now required with regard to mixed commercial/residential developments. In 1956 when Zoning and Development By-Law No. 3575 was enacted, many proprietors lived in the dwelling unit located above or behind the grocery store or other similar use which they operated. Furthermore, many of these proprietors were elderly or a couple with a young family who generally could not afford automobiles, nor separate dwellings. Consequently, off-street parking spaces were not required for the residential component of these mixed use developments.

Analysis

Schedule B (Required Parking Spaces) still reflects the thought that off-street spaces are not required for developments containing one or two dwelling units in conjunction with commercial uses. Revision of these standards is now required in light of a number of significant changes since the schedule was established in 1956.

In recent years the Planning Department has placed an increased emphasis on mixed-use land development through bonus systems and more flexible zoning schedules. The situation where simply proprietors live above their businesses is, however, decreasing. At the same time, the automobile has become important for uses beyond the journey to work and now appears financially accessible to the majority of income and age groups.

The result of these factors is inadequate parking in small mixed-use developments and consequently, a variety of complaints to the City Engineering Department. Residents who live above stores or offices complain when on-street parking is removed or restricted for traffic reasons. This often leaves the resident without a place to park since on-site parking was not provided. Nearby residential streets provide convenient off-street parking with little regulation but this irritates local residents who cannot find on-street parking in front of their own homes. The City Engineering Department has received complaints from these home owners as well.

Cont'd . . .

Manager's Report, September 23, 1977 (BUILDING: A-4 - 4)

Clause 3 Cont'd

A situation which is occurring, and which the Planning Department would also like to guard against, is the simultaneous development of structures on four or five adjacent commercial lots, each with mixed commercial and residential uses. Eight to ten residential units could be developed in such a manner, with no parking requirement for the residential portion. This is highly advantageous to the developer of the property but may have serious effects on the surrounding neighbourhood. A two lot example of such a development has taken place at the south-east corner of Commercial Drive and Parker Street.

In order to avoid this situation and correct the parking congestion created by these developments, the Planning Department recommends that Schedule B (Required Parking Spaces) of Zoning and Development By-Law No. 3575 be amended.

In conclusion, the Director of Planning notes that a complete study of parking requirements is required, especially with reference to required numbers and size. Such a study is lengthy and cannot be undertaken until next year. This proposed amendment is however considered necessary at this time in order to correct an evident problem of inadequacy.

RECOMMENDATION: The Director of Planning recommends that the following recommendation be received and the whole matter be referred to a Public Hearing.

That the Director of Planning be instructed to make application to amend Schedule B (Required Parking Spaces) of Zoning and Development By-Law No. 3575, whereby Section (1), Clause (4) be amended by deleting the word "three" and inserting instead the word "one".

The City Manager RECOMMENDS that the foregoing recommendation of the Director of Planning be approved.

4. Mt. Pleasant N.I.P. Boulevard Trees

The Director of Planning reports as follows:

"On September 28, 1976 Council approved the Mt. Pleasant N.I.P. Concept Plan which contains a funding allocation of \$100,000 to install boulevard trees on local streets following completion of N.I.P. subsidized curbs on unimproved blocks in the Mt. Pleasant N.I.P. Triangle.

At the July 26, 1977 Court of Revision, Council gave approval to curb and pave 45 local residential blocks in 1977 in the Mt. Pleasant N.I.P. Triangle, and approved an appropriation of \$174,668 N.I.P. funds toward this work.

The purpose of this report is to recommend appropriation of N.I.P. funds to cover the cost of 1977 boulevard tree planting following installation of curbs. Normally, boulevard trees are installed as funds permit. In the case of Mt. Pleasant N.I.P., without supplementary funds, the large size of the N.I.P. subsidized curbing program would cause considerable delay in planting boulevard trees.

The Park Board estimates that 535 trees (1½ inch diameter) are required following installation of the 1977 curbs. The estimated project cost is \$50,000.

On August 23, 1977 Council gave approval for 'Street Tree Planting - Vancouver Kingsway' to be submitted under Priority No. I for a 1977-78 Canada Works project, providing N.I.P. funds can be used for the City's share of this project. For the Mt. Pleasant N.I.P. area this means \$28,522 N.I.P. funds as the City's share. Should the Canada Works application not be approved, Mt. Pleasant N.I.P. funds are available to cover the full \$50,000 estimate to provide these trees.

Cont'd . . .

Manager's Report, September 23, 1977 (BUILDING: A-4 - 5)

Clause 4 Cont'd

The Park Board has agreed to undertake this project in the N.I.P. Triangle during the 1977 Fall/Winter planting season. The Park Board has agreed to cover any additional costs over and above the \$50,000 project estimate for initial installation if Canada Works is not approved.

The ongoing maintenance costs are estimated to be \$3,210 (@ \$6/tree) per year which would be included in the 1978 budget request of the Park Board.

C.M.H.C. has concurred with this project.

Cost sharing of the recommended \$28,522 N.I.P. appropriation would conform to the standard N.I.P. streets and utilities formula, namely:

Federal	25.0%	\$ 7,130.50
Provincial	12.5%	3,565.25
City	62.5%	<u>17,826.25</u>
	<u>TOTAL</u>	\$28,522.00

The Director of Planning recommends:

- A. THAT Council approve a maximum of \$28,522 to be appropriated from the Mt. Pleasant N.I.P. Services/Utilities account #896-9217 (as per the above cost sharing formula) toward the City's share of the above-noted Canada Works project to install boulevard trees on newly curbed local streets in the Mt. Pleasant N.I.P. area.
- B. THAT if the above-noted Canada Works project is not approved by the Federal government, Council approve a maximum of \$50,000 to be appropriated from the Mt. Pleasant N.I.P. Services/Utilities account #896-9217 to install boulevard trees on newly curbed local streets in the Mt. Pleasant N.I.P. area."

The City Manager RECOMMENDS the foregoing recommendations of the Director of Planning be approved.

5. Mt. Pleasant N.I.P. - Appropriation of Funds for Kivan Boys' and Girls' Club

The Director of Planning reports as follows:

"On September 28, 1976 Council approved the Mt. Pleasant N.I.P. Concept Plan which includes a funding allocation of \$250,000 for construction of a new Kivan Boys' and Girls' Club. The Concept Plan also explains that this amount would be in the form of a capital grant to the Boys' and Girls' Clubs of Greater Vancouver to build the Club on City-owned land. The additional cash, materials and services necessary to build and equip the new Kivan would be raised by the Boys' and Girls' Clubs organization.

On July 26, 1977 Council approved a number of recommendations to implement the Kivan project. (See Appendix I listing these recommendations.)

As one of these recommendations (Recommendation 6) Council agreed by seven affirmative votes to appropriate \$250,000 Mt. Pleasant N.I.P. funds for construction of the new Kivan Club. However, this recommendation did not include the words 'as a capital grant' and therefore it was not pointed out to Council that eight affirmative votes are required for approval.

Manager's Report, September 23, 1977 (BUILDING: A-4 - 6)

Clause 5 Cont'd

Therefore, the purpose of this report is to clarify that the appropriation of N.I.P. funds for Kivan is in the form of a capital grant and to seek re-approval of the recommended appropriation by the required minimum of eight votes.

C.M.H.C. has concurred with this project based on the N.I.P. funding formula for facilities not owned by the municipality: Federal share 28.55%, Provincial share 14.28% and City share 57.1%. C.M.H.C. is further satisfied that their required conditions will be met; ie. that the owner and operator is incorporated as a non-profit organization and that the facility will be accessible and available to the neighbourhood.

The Council action of July 26, 1977 also approves lease of the City-owned 12th/St. Catherines site to the Boys' and Girls' Clubs at a nominal rent (Recommendation 2) and authorizes City staff to enter into lease negotiations with the Boys' and Girls' Clubs for the site and report back (Recommendation 7). The recommended terms of the lease will stipulate that after a certain period of time, the building will become the property of the City, and can then be leased back to the Boys' and Girls' Clubs if desired. This is similar to the terms of the lease for the Fraserview Unit, another Boys' and Girls' Clubs building on City land.

RECOMMENDATION:

The Director of Planning recommends:

THAT Council approve appropriation of \$250,000 N.I.P. funds as a capital grant to the Boys' and Girls' Clubs of Greater Vancouver, for construction of a new Kivan Boys' and Girls' Club, the expenditure to be cost shared as follows:

Federal	(28.55%)	\$ 71,428.26
Provincial	(14.28%)	35,714.13
City	(57.1%)	<u>142,857.61</u>
TOTAL \$250,000.00 "		

The City Manager RECOMMENDS that the recommendation of the Director of Planning be approved.

**6. Rezoning Application:
2615 Ash Street**

The Director of Planning reports as follows:

"An application has been received on August 2, 1977, from Mr. Don Erb on behalf of the Cancer Control Agency of B.C. whereby 2615 Ash Street, Lot B of 9 and 10, Block 379, D.L. 526, be rezoned from RM-3A Multiple Dwelling District to CD-1 Comprehensive Development District for the purposes of:

'bringing this lot into conformance with the surrounding CD-1 property owned by the Cancer Control Agency and to allow for a 7,000 square foot addition to the existing buildings.'

Site Description

The site is located on the west side of Ash Street between West 10th and 11th Avenues. The lot has a frontage along Ash Street of 62.5 feet and a depth of 100 feet for a total area of 6,250 square feet. The site is presently developed with a 2½ storey plus basement multiple conversion dwelling which will be vacant by the end of September 1977.

Manager's Report, September 23, 1977 (BUILDING: A-4 - 7)

Clause 6 Cont'd

The lands immediately surrounding the site on the north, west and south are zoned CD-1 Comprehensive Development District and form part of the Vancouver General Hospital (V.G.H.) CD-1 "precinct". The two blocks bounded by Ash and Heather Streets, 10th and 12th Avenues are developed with the B.C. Cancer Institute on the north west quarter, a temporary parking lot on the north east corner, the Banfield Pavilion on the south east corner and rather large 2½ storey homes along 12th Avenue to the south west.

To the north of 10th Avenue the properties are zoned C-3A Commercial District and are developed with a variety of commercial uses and single family dwellings. The lands to the east are zoned RT-2 Two-Family Dwelling District and developed with a school annex, the Provincial Government Building and the City Employees' parking lot (See Appendix A).

Background

At a Public Hearing held on June 29, 1969, Council approved the rezoning of the area generally referred to as the Vancouver General Hospital to CD-1 for the purpose of developing hospital and customarily ancillary uses. Two lots within the area bounded by 10th and 12th Avenues, Heather and Ash Streets were not rezoned at that time as they were privately owned. The owners made a presentation to Council at the Public Hearing asking that their properties be excluded from the proposed CD-1 District. One of these lots was subsequently purchased by the Cancer Control Agency and was rezoned to CD-1 in May of 1976. At that time the owner of 2615 Ash Street again requested that this property be exempted.

Analysis

It has been the intention of the Planning Department since 1969 to bring the entire Block 379 into conformance with the surrounding CD-1 zoning. The Cancer Control Agency has been supported in the endeavour to obtain this single remaining RM-3A lot and the Department wishes to recommend approval of this rezoning application.

While the proposed addition is not located on the site for which rezoning has been requested, the addition necessitates closure and acquisition of the City lane servicing the site. A report to Council on this matter is being prepared by the City Engineer.

In approving this rezoning the Planning Department must clearly state that this in no way represents approval for the 7,000 square foot addition to the existing Radiotherapy facilities. The addition would contravene the present site coverage regulation of the CD-1 By-Law. A Council resolution of March 29, 1977 raised the site coverage to 40.3% specifically to allow for the construction of hospital emergency facilities. Consequently any new development which adds to the total site coverage will require a further resolution of Council.

The Director of Planning has proposed the idea of preparing, in conjunction with the major institution, a comprehensive development plan for the Vancouver General Hospital - City Hall "precinct". This work will take some time. The Department does not feel that it can withhold minor rezoning applications while that plan is being formulated. The Cancer Control Agency should be aware that any proposals for future development will have to be reviewed in connection with any plans of the Vancouver General Hospital.

RECOMMENDATION: The Director of Planning recommends that the following recommendation be received and the whole matter be referred direct to a Public Hearing.

That this rezoning application be approved and the site incorporated into the Vancouver General Hospital CD-1 Comprehensive Development District by amending the plan attached to By-Law No. 4472."

The City Manager RECOMMENDS that the foregoing recommendation of the Director of Planning be approved.

Manager's Report, September 23, 1977 (BUILDING: A-4 - 8)

7. Rezoning Application:

Southwest Corner of East 29th Avenue and Prince Albert Street

The Director of Planning reports as follows:

"An application has been received from Mr. Roy Lisogar, Fraser Villa Ltd., requesting an amendment to Zoning and Development By-law No. 3575 whereby the southwest corner of East 29th Avenue and Prince Albert Street, Lots 1 - 8 inclusive of Lot C, Block 14, D.L.'s 391 and 392, Plan 1727, be rezoned from (RS-1) One-Family Dwelling District to (CD-1) Comprehensive Development District for the purpose of:

'Constructing market rental housing or condominium units.'

The current application was amended from the original request for rezoning to (CD-1) Comprehensive Development District for the purpose of constructing (A.R.P.) Assisted Rental Program Housing.

SITE DESCRIPTION

The site is located on the west side of Prince Albert Street bounded by East 29th Avenue on the north, the lane on the west and has a total frontage along Prince Albert Street of 270 feet. The lots are 190 feet in depth producing a total site area of 51,353 square feet. (See Appendix A).

The site is comprised of eight lots zoned (RS-1) One-Family Dwelling District and a visual exterior inspection indicates they are presently developed as follows:

Lot 1: 2 storey plus basement one-family dwelling is vacant and appears to be in poor condition;

Lot 2: Vacant - one-family dwelling was demolished in 1973;

Lot 3: 1 storey plus basement one-family dwelling is vacant and appears to be in poor condition;

4-8 INCLUSIVE:

one-family dwellings which appear to be in fair to poor states of repair.

The lands to the north, east and south are zoned and developed (RS-1) One-Family Dwelling District. The lands to the west are zoned (C-2) Commercial District and developed with the existing "Fraser Villa" comprised of a two-storey commercial and apartment building on the westerly portion (adjoining Fraser Street) and an apartment building generally two storeys plus basement in height on the easterly portion (adjoining lane).

BACKGROUND

The background to this particular site is extensive. Three applications have been received since September 3, 1976, the latest having been submitted on March 25, 1977, all involving Mr. Lisogar. Each application requested a rezoning to (CD-1) Comprehensive Development District, differing only in the use proposed. The current application was originally submitted requesting a rezoning to (CD-1) Comprehensive Development District for the purpose of developing an (A.R.P.) Assisted Rental Program development. This was subsequently amended to provide senior citizen housing despite previous problems with funding. In early August of 1977 the application was again revised to the current proposal of market rental accommodation or condominium development. A more detailed summary is attached as Appendix B.

PROPOSED DEVELOPMENT

The applicant submitted a series of drawings in conjunction with this application, the last of which were stamped "Received, City Planning Department, August 15, 1977." The plans indicate a two storey, 62 dwelling unit development in a u-shaped configuration with a central courtyard and underground parking.

Manager's Report, September 23, 1977 (BUILDING: A-4 - 9)

Clause 7 Cont'd

CALCULATIONS

Site Area:	Existing: 51,353 square feet (1.18 acres)
	After required lane dedication and street dedication along East 29th Avenue:
	48,123 square feet (1.10 acres)
Floor Area:	Proposed: 40,692 square feet
Floor Space Ratio:	For existing site: 0.79 After required dedications: 0.85
Units Per Acre:	Existing Site: 53 After required dedications: 56
Dwelling Units:	9 Bachelor units at 424 square feet 44 one-bedroom units at 564 square feet per unit 9 two-bedroom units at 663 square feet per unit
Height:	2 storeys plus cellar (approximately 21 feet)
Site Coverage:	45% (after required dedications)
Off-Street Parking:	Normal requirement: 56 (1 space per 725 sq.ft.) Proposed: 53 underground spaces 10 surface spaces
Proposed Building Setbacks:	From Prince Albert Street: 25 feet From East 29th Avenue (after required 7 ft. street dedication): 25 feet From lane on the west: 25 feet From required lane on the south: 25 feet

URBAN DESIGN PANEL

The Urban Design Panel reviewed the plans for this application which had been filed on July 15, 1977. The proposed two storey, 67-unit senior citizens' development was considered by the Panel on July 21, 1977:

'The Panel found this 2-storey scheme for senior citizens to be interesting and compatible with the surrounding development and acceptable.'

As the current proposal for market rental accommodation or condominium development is essentially the same as that reviewed on July 21, 1977, no further comments were requested from the Urban Design Panel. The Panel's conclusion at that time was 'that this design be approved.'

CITY ENGINEER

The City Engineer, in memoranda dated as noted, comments as follows:

- '(a) The proposed development will require upgrading of the present water supply system, at the developer's expense, in order to serve the density proposed under the new zoning.
- (b) Street and lane dedications are required and must be completed to the satisfaction of the City Engineer.
- (c) Access to the underground parking of this development is proposed from a new lane to be established on the south side of the property. The physical opening of the proposed 20 foot lane is dependent upon successful acquisition by the City of the remaining dedications required by the properties to the south. Therefore, at present, all access to this development should be proposed from the existing streets or lane.' (May 13, 1977)

'Ingress/egress and parking layout now appear satisfactory, however, ramp grades to underground parking have yet to be confirmed.'

Manager's Report, September 23, 1977 (BUILDING: A-4 - 10)

Clause 7 Cont'd

These drawings now satisfy item (c) above However, part of item (b) should include corner cut-off of intersection of North-South lane and new East-West lane which does not show on drawings.' (August 30, 1977)

ANALYSIS

The 9 lots comprising the site are unusually deep (190 feet) and analysis of alternate subdivision for one-family dwellings indicates the possibility of creating only one extra lot. Further subdivision is not possible without provision of additional street development and dedication by the developer to meet lot frontage requirements. The depth of lots and the economics of alternate subdivision suggest that consolidation and development of this site as a single, comprehensive project is appropriate.

The design and scale of the development is in keeping with the character of the surrounding community. The provision of off-street parking spaces above that normally required for such a development is commendable in view of the narrow width of East 29th Avenue which makes street parking unsuitable.

Although approved by the Urban Design Panel, the proposed development should be further examined at the development permit stage in an attempt to reduce the visual impact of the outward facing units. The three facades are insufficiently articulated with minimally inset and protruding balconies. Increased detailing of these exterior walls would further reflect the scale and character of the neighbouring single family neighbourhood. These changes should not be so significant as to change the basic form of the development.

The Director of Planning has received a petition circulated by the applicant indicating a favourable response from neighbouring residents to an apartment or senior citizens' development. There are 44 signatures on this petition representing 34 properties along East 29th Avenue, Prince Albert Street and East 30th Avenue. This represents over 80% of the properties which will be immediately affected by this proposed development.

RECOMMENDATION: The Director of Planning recommends the following:

That the application be approved subject to the following conditions:

The CD-1 By-Law would restrict the form of development as follows:

Uses: A maximum of 62 dwelling units.

Floor Space

Ratio: Not to exceed 0.80

In computing the floor space ratio, all floors, whether earth or otherwise (with ceilings more than 4 feet in height) of all buildings, shall be included, both above and below ground (measured to the extreme outer limits of the buildings) except parking areas, the floor space of which is at or below the highest point of the finished grade around the building. For the purposes of this section the gross cross-sectional areas of stairways, fire escapes, elevator shafts, chimneys and any other services which, in the opinion of the Director of Planning, are similar to the foregoing, shall be included as floor area at each floor at which they are located; balconies, canopies, sundecks and any other appurtenances which, in the opinion of the Director of Planning are similar to the foregoing, may be excluded from floor area measurement provided the total floor area of all such excluded items does not exceed 8 per cent of the permitted floor area. Patios and roof gardens also may be excluded from floor area measurement provided that any sunroofs or walls forming part thereof are approved by the Director of Planning.

Height: Not to exceed 25 feet nor 2 storeys plus a cellar.

Off-Street Parking:

Off-street parking spaces shall be provided and maintained in accordance with Section 12 of the Zoning and Development By-Law provided that parking spaces for residential use shall be assessed at one parking space per 725 square feet,

And subject to the following conditions:

Cont'd . . .

Manager's Report, September 23, 1977 (BUILDING: A-4 - 11)

Clause 7 Cont'd

- A. That Lots 1 - 8 inclusive of Lot C, Block 14, D.L.'s 391 and 392, Plan 1727, be first consolidated into one parcel and the owner dedicate to the City the required lands for lanes and streets purposes as determined by the City Engineer, and these be so registered in the Land Registry Office.
- B. That the detailed scheme of development in a Development Permit Application be first approved by the Director of Planning following advice from the Urban Design Panel, having due regard to the overall design, provision and maintenance of landscaping, vehicular ingress and egress, off-street parking, garbage collection facilities and provision of useable outdoor space.
- C. The form of development is not to be materially different from the plans prepared by Stephen Galovics Architects, dated July 10, 1977, revised August 4, 1977 and stamped 'Received, City Planning Department, August 15, 1977.'

Should the above conditions not be complied with by the owners within 120 days from the date of the Public Hearing, then the approval granted at the Public Hearing shall expire.

II. That the application be referred direct to a Public Hearing only after the following condition has been satisfied:

- A. That the owner submit a satisfactory undertaking to Council in writing to pay the total cost for upgrading of the present water supply system required to facilitate the proposed development."

The City Manager RECOMMENDS that the foregoing recommendation of the Director of Planning be received and the whole matter referred to a Public Hearing, after the applicant has complied with Condition II A above.

FOR COUNCIL ACTION SEE PAGE(S) 137

MANAGER'S REPORT, SEPTEMBER 23, 1977 (FINANCE: A7-1)

FINANCE MATTERS

RECOMMENDATION

1. Employee Newspaper

The Director of Personnel Services reports as follows:

"A. BACKGROUND

Early in 1977, the newly appointed City Manager requested the Personnel Services Department to investigate the possibility of commencing the publication of an Employee Newspaper. Subsequently a survey was conducted of a number of larger local employers, and a draft proposal for the City was prepared. This proposal was then discussed in detail at a meeting of the Manager's Advisory Committee. The Committee enthusiastically endorsed the proposal in principle and strongly recommended that we proceed with a formal report to Council.

B. THE PROBLEM

At the present time, Management really has no effective, consistent means of communicating with the more than 5000 employees of the City, Park Board and Police Board. Written communications are fragmented, sporadic, are in a variety of forms, and often do not reach all employees. For example:

- Decisions of Council are distributed by the City Clerk to the appropriate Departments which are directly involved. However, these Council extracts would not usually receive full distribution within these Departments. For example, in Personnel, a specific resolution of Council would be directed to a Personnel Officer with instructions to take action; staff members who might find some items of general interest would probably never see them.
- Directives to staff in memo form originate from time to time from the City Manager and from individual Department Heads, both on an inter and intra-Departmental basis. In the smaller Departments, these would probably be circulated to all staff. However, in the larger Departments, especially those with Outside staffs (Engineering, Parks) this is impractical, and either reliance must be placed on supervisors to inform their staff verbally or the directive would be placed on a Bulletin Board where it may or may not be read.
- Occasionally when there is a basic change of crucial interest to all employees (e.g. the introduction of a Dental Plan), letters are distributed to each of them with their pay cheques. This is the closest we come to any form of mass communication.
- An Employee Handbook was developed several years ago for distribution to new employees at the time of documentation. However, this is limited to the Inside employee group and its impact is confined to the initial period of employment.
- A Safety Bulletin is periodically produced by this Department and distributed to employees with their pay cheques. This is useful, but is confined to one narrow subject area. (Note: if Council were to approve an Employee Newspaper, this Bulletin would be discontinued).
- Personnel Regulations are up-dated regularly and distributed to Supervisors. The extent to which they would be discussed with non-supervisory staff would vary by Department. In any event, the somewhat legalistic style of the Regulations make them less than engrossing reading.

cont'd.....

MANAGER'S REPORT, SEPTEMBER 23, 1977 (FINANCE: A7-2)

Clause #1 continued:

- Employee promotions are not given wide publicity: in many cases, promotions are posted in lists on a board, where they may or may not be read by other staff.

Admittedly, civic employees are relatively fortunate in that media coverage of City Hall provides them with various sources of information. Also there are certain departmental publications such as the Urban Reader which are readily available. In addition, most employees are unionized and receive information from that source either in written form (e.g. Collective Agreements) or at meetings. However, none of these sources completely fulfills the need to disseminate information to employees in a comprehensive and consistent way.

I think it is reasonable to assume from all this that the majority of civic employees are not as well informed as they should be about the organization for which they work. I further believe that their effectiveness on the job would increase significantly if their level of knowledge could be improved. Likewise, enhanced communications could not fail to increase employees' loyalty to the City and pride in their employment, improve general morale and, hopefully, productivity, as well as their ability to discuss civic matters with the public they serve and the people they meet.

C. SURVEY RESULTS

Council would scarcely be pioneering if it approved the establishment of an Employee Newspaper: many large organizations have had such "House Organs" for years. The survey which was conducted earlier this year involved the following nine organizations which were known to publish an Employee Newspaper: *

MacMillan Bloedel
B.C. Forest Products
Pacific Press
Vancouver Resources Board
I.C.B.C.
B. C. Hydro
White Spot
Crown Zellerbach
B.C. Telephone

Highlights of the survey are as follows:

- The average number of employees receiving the Newspaper in these organizations was about 7,900. However, five out of the nine Newspapers had a circulation of less than 5000.
- Five of the Newspapers were published monthly; two were published twice monthly; one weekly, and one every second month.
- Even though many of these employers have diversified employee groups, both in terms of occupation and geographical location, they sent the same Newspaper to all employees. In one case, special regional newsletters were sent as well.
- The publications varied in size from 4 to 16 pages and were usually in tabloid form. The average number of pages was about 6.
- The Newspapers were usually published by the organization's "Corporate Communications" or "Public Information" Departments. In only one case was it produced by the Personnel Department.
- On the average, producing the Newspaper was a full time job for one person. In the case of those published monthly, the task occupied about two thirds of a person's time. Typically, the staff involved had previous experience in journalism prior to taking on the assignment.

* NOTE: Examples of these publications are on file in the Director of Personnel Services' office.

MANAGER'S REPORT, SEPTEMBER 23, 1977 (FINANCE: A7-3)

Clause #1 continued:

- Seven of the nine organizations mailed the publication to employees' homes. The remaining two relied on internal distribution.

D. OBJECTIVES OF AN EMPLOYEE NEWSPAPER

The basic objective of a Newspaper would of course be to solve the problem outlined in Section B of this report. To be more specific, the detailed objectives would be as follows:

1. Keep employees informed of policies and organization objectives so that they can relate themselves and their personal roles to the broader picture and feel part of it.
2. Encourage efficiency on the job as members of a public service organization, with emphasis on extra effort to serve the public well.
3. Provide information about roles of various departments, divisions, functions so that employees will gain insight into roles played by others.
4. Emphasize safe practices on the job.
5. Keep staff informed of the career progress and personal achievements of their fellow employees.
6. Provide information about opportunities to advance for those who prepare themselves and about training programs and assistance that are available.
7. Stress the importance of effective two-way communications.
8. Publish a newspaper which employees feel is theirs and which they want to read.
9. Advise employees of organized social and sports activities which are available.
10. By increasing employees' level of knowledge, improve their morale, pride in their work, productivity, and the ability to discuss civic matters with others.

E. PROPOSAL

It is proposed that Council approve the publication of an Employee Newspaper on the following basis:

Frequency of Publication - Monthly

Number of Copies per Month - Approximately 5500, i.e. one to each regular full-time employee of the City, Park Board and Police Board, plus a few extra copies for the Mayor, Members of Council and interested outside organizations.

Format - 4 Pages. Tabloid format and size; offset paper with photographs.

Publishing Department - Personnel Services, with the content of each issue subject to review by the City Manager.

Additional Staff - An Editor engaged on a half-time basis, either as an employee or on Contract. (No additional typing or clerical assistance should be necessary.)

Printing - Type-setting and printing by an outside firm; photographic processing by the Microfilming section of the Engineering Department.

Distribution - By mail to the employees' homes; mailing labels produced by the Computer Services Division and pre-sorted (to obtain lower postal rates) and affixed by an outside firm.

cont'd.....

MANAGER'S REPORT, SEPTEMBER 23, 1977 (FINANCE: A7-4)

Clause #1 continued:Examples of Contents:

1. Articles describing City of Vancouver policies and Council news, especially as they relate to employees.
2. Reports on interesting activities and projects across the City.
3. Contributions solicited from Departments.
4. Letters to the Editor from employees.
5. Regular feature highlighting promotions of individuals to new positions, retirements, etc.
6. Human interest stories about employees on and off the job.
7. Articles about career and training opportunities.
8. Articles about fringe benefits - their value and any changes which may have occurred.
9. Coverage of the recreational activities available to civic staff, e.g. Curling League, golf tournaments, retirement parties.
10. Occasional feature on health tips from Nutritionists or other Health Specialists.
11. Occasional features on activities and concerns of superannuated employees for the benefit of those nearing retirement.
12. Safety tips (at work and at home).
13. Reports on outstanding examples of service to the public by employees.
14. Special reports on activities of different departments.
15. Reports on activities of joint union-management committees, where appropriate.
16. Suitable articles on labour relations matters.
17. Cartoons, humor, quotations.

F. ESTIMATED COSTS - 1977-1978Non-Recurring - 1977Furniture

Desk (standard typing desk 30" X 60")	\$ 335.
Large flat table	125.
Typewriter	800.
Chairs (2)	200.
Filing cabinet (4 drawer)	220.
	<u>1,680.</u>
Plus 7% Provincial Sales Tax	<u>118.</u>
	\$ 1,798.

Photographic Equipment

Camera (35mm Single Lens Reflex w/ 55mm lens)	\$ 210.
28 mm Wide Angle lens	115.
75 - 205mm Telephoto lens	235.
Camera Case (shoulder)	50.
Flash Unit	90.
	<u>\$ 700.</u>
Plus 7% Provincial Sales Tax	<u>49.</u>
	\$ 749.

cont'd.....

MANAGER'S REPORT, SEPTEMBER 23, 1977 (FINANCE: A7-5)

Clause #1 continued:Recurring - 1977

Salary - 3 mos. Full Time(Start-Up Phase) (Based on full time rate of \$15,000/yr. + 12.5% benefits)	\$4,220.
1977 Costs	\$6,767.
Less savings on Safety Bulletin	<u>2,000.</u>
TOTAL ADDITIONAL 1977 COST	<u>\$4,767</u>

Recurring - 1978 (Based on 1977 Rates)

Salary - 12 mos. Half Time (Based on full time rate of \$15,000/yr. + 12.5% benefits)	\$8,438.
Printing (4 page Tabloid, 11½ X 16-3/4", one colour, 10 photos, 1/4 fold, offset paper)	
Printing, Layout, Typesetting, machinery, and labour	\$ 551.
Photos (½ tones)	40.
(Plus Federal & Prov.Sales Tax 12%, 7% =	\$ 591./issue
Annual Cost = \$709 X 12 =	\$ 709./issue
	<u>\$8,508.</u>

Distribution

Labels (supplied by Computer Services	\$ 33.
Mail-A-Matic (affixing labels and preparing bundles for mailing)	85.
3rd Class Mail (6¢ per copy)	\$ 330.
Annual Cost = \$448 X 12 =	\$ 448./issue

Miscellaneous

Film \$1.09/roll X 24 + 7% =	\$ 28.
Stationary Supplies	160.
Film Processing (by City of Vancouver Microfilming Section)	\$ 93.
TOTAL 1978 COSTS	\$ 281.

G. RECOMMENDATIONS

In summary, I recommend that:

1. Council authorize the Personnel Services Department to publish an Employee Newspaper, on the basis described in Section 'E' of this report commencing in January of 1978.
2. An Editor be hired on a half-time basis (full-time for the October 1st - December 31st, 1977 start-up period) either as an employee or on Contract, with a detailed report as to the appropriate rate of pay to be submitted for the approval of the City Manager.

cont'd.....

MANAGER'S REPORT, SEPTEMBER 23, 1977(FINANCE: A7-6)

Clause #1 continued:

3. Funding be authorized as follows:

- a) 1977 funding in the total amount of \$4,767 be approved from Contingency Reserve.
- b) 1978 funding in the total amount of \$22,603 to be approved in advance of the 1978 Budget.

The City Manager RECOMMENDS that the above recommendations of the Director of Personnel Services be approved.

2. Metric Conversion - Police Vehicles

The City Engineer and Chief Constable report as follows:

"On August 23, 1977, City Council approved the allocation of \$11,600.00 of funds from Contingency Reserve for the purchase of metric equipment in 1977.

Of these funds, \$390.00 was allotted for the purchase of decals to be used in most City vehicles to inform the operator of the equivalent mile per hour speed for the posted Kilometer per hour speed limit. This method of conversion on our existing engineering, parks and City Hall vehicles is considered to be adequate and all new vehicles will have speedometers calibrated in metric units as standard factory equipment.

For the Fire Department a gear drive conversion is desirable as it would require a 15-year conversion period through normal attrition. Funds for this conversion will be requested in the 1978 Budget.

however, for the Police Department to provide accurate law enforcement, a speed meter gear drive conversion is recommended to convert the speedometer readout to Kilometers.

This conversion cost is estimated to be \$45.00 per unit (\$35.00 parts and \$10.00 labour) for a total of \$6,300.00. This will allow for the conversion of 140 police vehicles.

The Director of Finance advises that funds are available from the 'Contingency Reserves'.

The Chief Constable and City Engineer recommend that \$6,300.00 be provided from Contingency Reserve for the metric conversion of existing speedometers in police vehicles and fire apparatus."

The City Manager RECOMMENDS that the foregoing recommendation of the Chief Constable and City Engineer be approved.

3. Investment Matters (Various Funds) August 1977

The Director of Finance reports as follows:

- "(a) Security Transactions during the month of August 1977.
- (b) Summary of Securities held by the General and Capital Accounts.

cont'd.....

MANAGER'S REPORT, SEPTEMBER 23, 1977 (FINANCE: A7-7)

Clause #3 continued:(a) SECURITY TRANSACTIONS DURING THE MONTH OF AUGUST 19771. GENERAL AND CAPITAL ACCOUNT TRANSACTIONS (PURCHASES)

<u>Date</u>	<u>Type of Security</u>	<u>Maturity Date</u>	<u>Maturity Value</u>	<u>Cost</u>	<u>Term Days</u>	<u>Annual Yield %</u>
<u>Chartered Bank Deposit Receipts and Government Notes</u>						
Aug. 2	Bank of British Columbia	Dec. 30/77	\$ 2,060,821.92	\$ 2,000,000.00	150	7.40
2	Bank of British Columbia	Jan. 13/78	3,100,152.33	3,000,000.00	164	7.43
2	Bank of British Columbia	Aug. 3/77	5,001,020.55	5,000,000.00	1	7.45
3	Bank of British Columbia	Jan. 13/78	5,166,349.95	5,000,000.00	163	7.45
8	Bank of British Columbia	Aug. 10/77	2,000,824.11	2,000,000.00	2	7.52
8	Mercantile Bank of Canada	Aug. 24/77	2,006,356.16	2,000,000.00	16	7.25
10	Mercantile Bank of Canada	Jan. 16/78	1,032,671.23	1,000,000.00	159	7.50
15	Bank of Nova Scotia	Aug. 16/77	2,494,331.09	2,493,805.00	1	7.70
15	Royal Bank of Canada	Aug. 16/77	1,500,267.12	1,500,000.00	1	6.50
15	Bank of Montreal	Sept. 15/77	2,012,858.63	2,000,000.00	31	7.57
16	Royal Bank of Canada	Jan. 25/78	2,585,438.36	2,500,000.00	162	7.70
16	Mercantile Bank of Canada	Jan. 16/78	1,548,100.68	1,500,000.00	153	7.65
17	Mercantile Bank of Canada	Aug. 19/77	500,205.48	500,000.00	2	7.50
17	Mercantile Bank of Canada	Feb. 1/78	1,035,210.96	1,000,000.00	168	7.65
18	Bank of Montreal	Aug. 19/77	750,133.56	750,000.00	1	6.50
9	Toronto Dominion Bank	Aug. 24/77	1,000,972.60	1,000,000.00	5	7.10
22	Royal Bank of Canada	Aug. 23/77	1,000,178.08	1,000,000.00	1	6.50
22	Royal Bank of Canada	Aug. 23/77	750,133.56	750,000.00	1	6.50
23	Bank of Nova Scotia	Aug. 26/77	2,501,541.10	2,500,000.00	3	7.50
24	Bank of Montreal	Sept. 27/77	1,007,088.77	1,000,000.00	34	7.61
26	Royal Bank of Canada	Aug. 29/77	750,369.86	750,000.00	3	6.00
30	Bank of British Columbia	Sept. 23/77	1,005,031.76	1,000,000.00	24	7.66
21	Bank of Nova Scotia	Sept. 7/77	2,002,784.66	2,000,000.00	7	7.26
	Dominion Bank	Oct. 12/77	2,017,375.34	2,000,000.00	42	7.55
			\$44,830,217.86	\$44,243,805.00		

2. SINKING FUND TRANSACTIONS (PURCHASES)

<u>Date</u>	<u>Type of Security</u>	<u>Maturity Date</u>	<u>Maturity Value</u>	<u>Price</u>	<u>Cost</u>	<u>Term Yrs.</u>	<u>Yield Mos. %</u>
<u>Debentures</u>							
Aug. 16	City of Vancouver 6.00%	June 15/80	\$ 2,000.00	94.29	\$ 1,885.80	2/10	8.30
24	City of Vancouver 5.00%	May 1/78	120,000.00	98.35	118,020.00	0/8	7.50
29	City of Vancouver 6.00%	June 15/80	3,000.00	94.50	2,835.00	2/9	8.24
			\$ 125,000.00		\$ 122,740.80		

3. DEBT CHARGES EQUALIZATION FUND (PURCHASES)

<u>Date</u>	<u>Type of Security</u>	<u>Maturity Date</u>	<u>Maturity Value</u>	<u>Cost</u>	<u>Term Days</u>	<u>Annual Yield %</u>
<u>Chartered Bank Deposit Receipts and Government Notes</u>						
Aug. 24	Bank of British Columbia	Feb. 15/78	\$ 2,074,219.18	\$ 2,000,000.00	175	7.74

cont'd.....

MANAGER'S REPORT, SEPTEMBER 23, 1977 (FINANCE: A7-8)

Clause #3 continued:

(b) SUMMARY OF SECURITIES HELD BY THE GENERAL AND CAPITAL
ACCOUNTS ONLY - AS AT AUGUST 31, 1977.

Type of Security	Par or Maturity Value	Cash or Book Value
<u>Short Term</u>		
Chartered Bank Deposit Receipts and Government Notes	\$ 111,972,022.59	\$ 109,260,012.95"

The City Manager RECOMMENDS that the foregoing report of the Director of Finance
be approved.

FOR COUNCIL ACTION SEE PAGE(S) 137d/138

A-9

MANAGER'S REPORT, SEPTEMBER 23, 1977 (PROPERTIES: A9-1)

PROPERTY MATTERS

RECOMMENDATION

1. Rental Review - 17' widening strip between portion of Arbutus and Maple Streets, south of 11th Avenue

The Supervisor of Properties reports as follows:

"The seventeen foot widening strip adjacent to parcel B, Block 385, D.L. 526 situated at the southeast corner of 11th Avenue and Arbutus Street is leased to Consolidated Bathurst Packaging Ltd. for a ten year term commencing September 1, 1974 with rental reviews at three year intervals.

The site is used for parking and storage purposes to their adjoining business operation.

Negotiations have now been finalized and Consolidated Bathurst Packaging Ltd. have agreed to a rental increase from \$500 per annum to \$756 per annum for the period September 1st, 1977 to August 31st, 1980. The Supervisor of Properties is of the opinion that the foregoing represents fair market value for the leased area.

Recommended that the rental of the site be increased to \$756 per annum for the period September 1, 1977 to August 31, 1980."

The City Manager RECOMMENDS that the foregoing recommendation of Supervisor of Properties be approved.

2. Renewal of lease - portion of lane south of 40th Avenue between Collingwood and Dunbar Streets

The Supervisor of Properties reports as follows:

"City Council on June 1, 1956 approved the lease of a portion of lane abutting Lots F & G, amended, Block 8, D.L. 2027 to Canada Safeway Ltd. for a period of twenty-one years.

The agreement expired on May 31, 1977 and Canada Safeway Ltd. has made application in a letter dated August 31, 1977 to renew the lease for a twenty-year period. The Deputy City Engineer in a letter dated February 24, 1977 concurs that the portion of lane lease can be renewed.

Negotiations have now been completed and by letter dated August 31, 1977 Canada Safeway Ltd. have agreed to a rental increase from \$1.00 per annum to \$8,074 per annum effective June 1, 1977.

It is therefore recommended that the portion of lane abutting lots F & G, amended, Block 8, D.L. 2027 be leased for a twenty year period from June 1, 1977 subject to:

cont'd.....

MANAGER'S REPORT, SEPTEMBER 23, 1977 (PROPERTIES: A9-2)

Clause #2 continued:

- A. Rental to be paid monthly in advance.
- B. A 2½ year rental review clause
- C. Canada Safeway Ltd. to retain the right to cancel the lease every 2½ years this period to coincide with the rental review clause.
- D. All other terms and conditions as contained in the existing lease dated June 1, 1956 to prevail."

The City Manager RECOMMENDS that the foregoing recommendation of the Supervisor of Properties be approved.

3. Lease to Greater Vancouver Floating Home Co-operative
(Area 6 - False Creek)

The Director of Finance reports as follows:

"On August 23, 1977, Council approved the reconciliation of lease terms between a sublease of a waterlot from the City to the Greater Vancouver Floating Home Co-operative and a lease of an adjacent City-owned site for construction of an underground parking garage to provide parking for the liveaboard residents and ~~liveaboard~~ users. After construction of the parking garage, the City has reserved use of the surface as a play field.

The August 23, 1977 report recommended a reduction in the lease term for the garage lease from 59 to 50 years. The August 23, 1977 report neglected to recommend a change in the rent clause approved October 19, 1976. The clause approved on October 19, 1976 read as follows:

Rent shall be as follows:

- First 45 years from commencement date - \$1.00 per annum
- Balance of term - for each five-year period following the first 45 years the annual rent shall be a sum agreed upon between the parties and failing agreement the rent shall be the market rental value determined by arbitration. When determining the market rental value the arbitrators shall determine such market rental value on the basis that the land may only be used for the purposes set forth in the lease.

Negotiations for reducing the lease term from 59 to 50 years contemplated an adjustment of the rent to \$1 per annum for each of the 50 years of the term. However, this was omitted from the August 23, 1977 report.

It is now recommended that the rent clause be amended to read as follows:

Rent shall be \$1.00 per annum for each year of the term."

The City Manager RECOMMENDS that the foregoing recommendation of the Director of Finance be approved.

cont'd.....

MANAGER'S REPORT, SEPTEMBER 23, 1977 (PROPERTIES: A9-3)

4. Rental Review - Lease of southeast corner
of 24th Avenue and Fraser Street

The Supervisor of Properties report as follows:

"Lot A, Block F, D.L. 301, situated on the southeast corner of 24th Avenue and Fraser Street was leased to Home Oil Distributors Ltd. for a period of ten years to January 31, 1985.

Home Oil Distributors amalgamated with Imperial Oil Ltd. and in a letter to the Properties Office dated April 6, 1977 requested that City Council approve the assignment of the Home Oil lease to Imperial Oil Ltd. which was approved by Council on May 10, 1977,

The lease contains a rental review clause effective August 1, 1977.

Negotiations have now been concluded, and Imperial Oil Ltd. have agreed to a rental increase from \$425 net to \$502 per month net, effective August 1, 1977 to January 31, 1980 inclusive, plus an amount in lieu of taxes as if levied. The Supervisor of Properties is of the opinion that the foregoing represents fair market value for the leased area.

Recommended that the rental of the site be increased to \$502 per month net for the period August 1, 1977 to January 31, 1980 inclusive, plus an amount in lieu of taxes as if levied."

Manager RECOMMENDS that the foregoing recommendation of the Properties be approved.

FOR COUNCIL ACTION SEE PAGE(S) 138

BMANAGER'S REPORT

September 22, 1977

TO: Vancouver City Council
SUBJECT: CANADA WORKS PROGRAMS - GRANT APPLICATIONS
CLASSIFICATION: Recommendation

The Chief Constable reports as follows:

"INTRODUCTION"

The Chief Constable has examined numerous Crime Prevention proposals submitted by various sections of the Department. The eight proposals contained in this report are considered to be those with the highest possible benefits to the community as well as those in which community participation will be greatest.

This report describes the proposals, the benefits and a recommendation for approval of additional costs.

BACKGROUND

In March of 1977, the Vancouver Police Department was asked by the Federal Solicitor General's Department to submit applications to Canada Manpower for funding of various Crime Prevention Programs. This was done, and five applications were approved and funded totally by Manpower. These programs included the Native Street Workers Project and three Neighbourhood Watch programs in the East and West Ends and South Vancouver. The grants came to an end in September, 1977 and only the East End Neighbourhood Watch Program was completed.

In August, 1977, the Department was informed that a Phase 2 Canada Works program had been instituted and applications could be made to extend the summer C.W.P.s Programs or to institute new programs. Applications to Canada Manpower for four extensions to existing programs and four new proposals were forwarded directly from the Police Department. Canada Manpower queried the source of the applications having been previously advised that all Canada Works project on behalf of the City of Vancouver would be sponsored by the Engineering Department.

We now realize that our applications should have been forwarded to the Engineering Department along with other City projects reviewed by Committee of Council on Finance and Administration on August 11, 1977. Our submissions also assumed that workers would be paid the minimum wage subsidy provided by the Federal Government, as had been permitted in similar previous projects, and the projects would be at no cost to the City.

Costs have now been recalculated taking into account that workers have to be paid the Union scale; the City cost is now \$68,117 or approximately 13% of the total cost of eight projects.

PROPOSALS

The Department fully realizes that total funding of these projects may not be available and, therefore, submits the eight proposals in priority order for individual consideration.

The Department has been advised by Canada Manpower that the first two priorities are almost certain to be approved. Vancouver East, Kingsway and Center all have approximately \$750,000 available in grant money while Vancouver South and Quadra have only about \$100,000 each.

Manpower further states that Neighbourhood Watch is a highly respected program with them and is always a priority application. The final three applications stand a lesser chance of being approved.

1. Native Street Workers Project

Vancouver's skid road and downtown core contain many beer parlours, cafes, pool halls, pornographic book stores and arcades which are frequented by natives, many of them youthful, who come to the City. Many of these young people coming to a large city from rural areas, often reserves, are unable to cope with the temptations of the area and many are lured into criminal activity or activity that could lead them into conflict with the law simply because of their naivete and their lack of knowledge of alternate lifestyles and resources within the city and its immediate environment.

A partial solution to this problem lies with the Native Street Workers who will be recruited from the local area. During the length of the program they will patrol the high risk areas, befriend natives in high risk situations and divert them to specific resource areas.

The summer Job Corps Team of five workers became involved with a total of fifty-one native Indians in the Skid Road area and made a total of seventy-five referrals to various resource agencies. It is the opinion of all concerned that this is a very worthwhile program which can accomplish much in the Skid Road area.

The objectives of the program area as follows:

- a) To take young native people out of the Skid Road area and get them involved in alternate programs, ie. recreation and education.
- b) To keep the native people busy with programs so they do not get into conflict with the law.
- c) To divert native people from the high risk situations and minor conflicts of law and the justice system.
- d) To help native people find jobs or enter into education or training programs to upgrade their education.
To solve family problems and help native people to interrelate better with the community as a whole.

2. Industrial Watch (Vancouver Kingsway)

The objective of this program is to decrease the number of commercial break-ins in the area, and at the same time, to improve the security awareness of the businessmen in the area.

The program is designed so that the employees visit all commercial premises in the area and mark all valuables for identification. Security decals are then placed on all doors and windows surrounding the premises.

This program has shown a decrease of 41.3% in commercial burglaries in the first six months of 1977.

3. Neighbourhood Watch (Vancouver Center)

The objectives of all Neighbourhood Watch Programs are essentially the same -- to reduce the number of break-ins and thefts in a given area.

Neighbourhood Watch provides an essential service to all residents of Vancouver. A qualified worker attends at all homes and instructs the occupants on home security, assists with the marking of social insurance numbers on all valuable property and conducts a security check of the home.

The program also creates an awareness in the citizens who become involved. When the workers make personal contact with the citizen and advise him in person of his security problems, these problems are often rectified quickly.

Since the start of the Neighbourhood Watch Program in the West End of Vancouver, burglaries in that area have been reduced by half.

4. Neighbourhood Watch (Vancouver Center, West End)

Aims and objectives same as 3.

5. Neighbourhood and Industrial Watch (Vancouver South)

The objective of this program is to decrease both residential and commercial break-ins in the area and, at the same time, to improve the security awareness of home and commercial premise owners and renters in the area.

The program is designed so that employees will visit all residential and commercial premises in the area and mark all valuables for identification. Security decals are then placed in conspicuous places on these premises to indicate that they have been processed.

6. Neighbourhood Watch (Vancouver Quadra)

Aims and objectives same as 3 and 4.

7. Oak Park Teen Lounge (Vancouver South)

This project involves the formation of a Teen Lounge in the Oak Park Community Center at 57th and Oak Street in Vancouver. This lounge will be operated under adult supervision with an elected body of young people to set rules and regulations for its operation and plan youth activities. This lounge will provide a controlled place for the young people in this community to gather and engage in social and sports activities. The process of forming an elected body from the youth community will provide these young people with the experience that is needed to effectively participate in our democratic process which they will all become involved with upon reaching the adult age of responsibility. This lounge and the activities provide an alternative to the activities of young people in the community which have been disturbing and destructive and have been caused by boredom and lack of direction. The space needed will be provided by the Community Center and we will approach various service clubs to provide equipment needed, ie. table tennis, record player, books, magazines, dart boards, pop machines, etc.

8. Operation Boat Mark (Vancouver Center)

The objective of the program is to decrease the number of thefts from marina moored boats, generally in the False Creek, English Bay and Burrard Inlet areas of the City. During the first seven months of 1977, there were thirty-six reported thefts from pleasure boats moored in Vancouver marinas, and while not a large number, indications are that this may become a significant problem in future.

The program is designed so the employees visit all marinas in the area and mark all valuables on board for identification. Articles such as CB radios, outboard motors, depth sounders and other portable marine equipment will be marked.

A program currently operating in the area of West Vancouver has shown excellent results in the area of lowering the incidents of theft and the recovery of stolen property.

BENEFITS

In addition to involving thousands of citizens directly and positively with the Police Department, many for the first time, these programs provide various necessary services to the citizens of Vancouver. Many people who have had, up until now, little chance of escaping the Skid Road of Vancouver have been helped by the Native Street Workers. Many other people who haven't had or been able to afford good home security have learned much from the Neighbourhood Watch workers. These programs have been very successful in helping people and in reducing crimes -- it is hoped they can continue.

COSTS

The following chart lists all proposals in order of priority and includes the City funds necessary to institute the programs. It is important to note that this is a whole or part situation, each proposal is a separate entity requiring no other proposals approval to operate successfully.

PROJECT NAME	MAN WEEKS	MEN	TOTAL COST	CANADA WORKS	CITY	RUNNING TOTAL
Native Street Workers	416	8	\$ 83,543	\$ 72,072	\$11,471	\$11,471
Industrial Watch	520	10	102,846	89,544	13,302	24,773
Neighbourhood Watch (Center)	364	7	73,134	63,336	9,798	34,571
Neighbourhood Watch (West End)	260	5	51,086	45,181	5,905	40,476
Neighbourhood & Indus. Watch	312	6	62,729	54,600	8,129	48,605
Neighbourhood Watch (Quadra)	312	6	62,729	54,600	8,129	56,734
Oak Park Teen Lounge	156	3	31,646	28,392	3,254	59,988
Operation Boat Mark	312	6	62,729	54,600	8,129	68,117
TOTALS	2,652	51	\$530,442	\$462,325	\$68,117	

The City contribution for all programs totals \$68,117; however, as has been mentioned, not all applications will be approved and some that are approved will be reduced in size by Manpower.

The Comptroller of Budgets advises that, if this report is approved, the source of funding would be Contingency Reserve.

Note: Wages above these base rates, materials, equipment, etc. beyond the federal amount, or any wage increase in 1978 would increase the City's share.

RECOMMENDATIONS

"The Chief Constable RECOMMENDS that City Council approve these proposed programs up to a maximum of \$68,117 or 13% of the total and that the amount be provided from Contingency Reserve."

The City Manager reports as follows:

On August 9, 1977, City Council approved the following motion:

- "THAT (a) The City participate financially to a maximum City cost of \$100,000 in Canada Works Phase 2 1977-78;
- (b) The Standing Committee on Finance and Administration be authorized to select the proposals to be submitted to Canada Manpower and to establish priorities among the projects;
- (c) The City Engineer or his representative be authorized to sign the application forms and the agreement on behalf of the City and to make minor adjustments where required."

On August 23, 1977, City Council approved a recommendation that sixteen Priority 1 (City cost \$95,411) and two Priority 2 (City cost \$18,888) projects be forwarded to the Federal Government for consideration. These outstanding applications are being reported to Council rather than Committee to meet deadlines for Federal Government processing of Canada Works applications.

Note: Priority 2 projects are alternates which may be substituted for Priority 1's not accepted by the Federal Government.

Assuming the projects from the Police Department are to be considered, some possible alternatives and the consequences are presented as follows:

Alternative A

Council could set a Priority 1 category on the two highest priority Police projects, involving a City share of \$25,773. This would be consistent with the Committee's action in putting a priority 1 on projects making up about one-third of the total City share proposed. An additional two projects could be established as Priority 2, in keeping with the discussion in the report.

Alternative B

Council could review all the suggested Police projects and establish priorities for each project.

FUNDING

Under either Alternative A or B, additional funding may be required if the Federal Government approves all the City's applications. If Council wishes to maintain the \$100,000 limit presently established while submitting Police projects, other projects already applied for would have to be withdrawn to ensure funding for Priority 1 applications."

The City Manager RECOMMENDS that:

- A) City Council establish priority 1 projects for the Police Department in approximately the same proportion as the current program and, therefore, rate Native Street Workers and Industrial Watch as Priority 1.
- B) City Council establish two projects, Neighbourhood Watch (Center) and Neighbourhood Watch (West End) as Priority 2.
- C) A maximum of \$21,000 in additional funding be approved for Priority 1 projects to be provided from Contingency Reserve.
e City Engineer or his representative be authorized to sign the application forms and the agreement on behalf of the City and to make minor adjustments where required.

FOR COUNCIL ACTION SEE PAGE(S) 133

C

MANAGER'S REPORT

September 22, 1977

TO: Vancouver City Council
 SUBJECT: CIVIC THEATRES - ORGANIZATION
 CLASSIFICATION: Recommendation

The Administrative Analyst, in conjunction with the Theatre Manager, has reviewed the operations and organization of the Civic Theatres Department in response to their expressed need for additional staff, and reports as follows:

"General Administration"

Two of the most important functions of the Administrative Office are the booking of performances and the control of cash. The booking function is presently performed by a booking clerk who makes longhand entries in a large, cumbersome ledger up to twenty-four months in advance of the performance. These bookings are revised as commitments change, requiring her to constantly revise and make reference to the very bulky and cumbersome ledger. She also prepares lists of events, draws up contracts, follows up on prepayments and maintains a set of contract files.

While the typing workload is not heavy, approximately 40% of it could be readily handled by the use of form letters which would require minor editing to satisfy individual requirements.

It is my proposal that the booking ledger be completely replaced by an automatic editing typewriter with visual output. Such a machine would give the booking clerk or the Theatre Manager immediate access to the status of future bookings at all theatres and would be capable of fast and revision and updating. The cost of such a piece of equipment is approximately \$17,000.

The present procedure for collecting and counting the cash generated at the Theatre bars, hat checks, concessions and parking lot are being reviewed in conjunction with the Internal Auditor. While a general streamlining of the present manual system will ultimately ensue, there is a definite need for the procurement of an electric cash counting machine to alleviate the workload of both the Front-of-House Manager who prepares an initial balance in the evening and the Administrative Clerk who prepares bank deposits on a regular basis. The Administrative Clerk is presently spending approximately sixteen hours per week in performing this function and it is the goal of both the Administrative Analyst and the Theatre Manager to completely eliminate a large portion of this workload. The cost of an electric cash counting machine is approximately \$1,000.

I.A.T.S.E. Payroll

At present, the Back-Stage Clerk, employed on the casual payroll since 1964, is fully occupied for 35 hours per week and does not have time to maintain the necessary journals. The present system of charging the promoter for casual back-stage personnel was devised at a time when only 200 performances per year were booked. A total of 612 performances are anticipated in 1977. A number of "packaged systems" and mini-computers have been investigated to alleviate the workload and free up most of the Clerk's time. The most practical approach appears to be the purchase of a pre-packaged manual system tailored to the requirements of this function at a cost of approximately \$2,000.

The institution of the foregoing system will permit the Back-Stage Clerk to assume other duties presently performed by casual stage doormen at the Orpheum Theatre. The physical transfer of this position to the Orpheum will result in annual savings of approximately \$8,500 with alterations proposed for the office accommodation and telephone systems costing approximately \$400 for installation; annual recurring cost of approximately \$600 for the revised telephone service.

-2-

It is further proposed that the Back-Stage Clerk position be made permanent retroactive for 1 year at a cost of \$700 per year.

Summary

The following table summarizes the costs of implementing the foregoing proposals:

	Annual Cost	1977 Portion	Non- Recurring Cost
Editing typewriter with visual output			\$17,000
Cash Counting Machine			1,000
Bookkeeping System			2,000
Orpheum Alterations			200
Telephone Alterations	\$ 600	\$ 150	200
Permanent position-net cost	700	700	
Total	<u>\$1,300</u>	<u>\$ 850</u>	<u>\$20,400</u>

The foregoing costs are offset by a saving of \$8500 per year through the partial elimination of casual Stage Door Attendants at the Orpheum Theatre, for a new annual saving of \$7200.

The Administrative Analyst RECOMMENDS as follows:

- A. That a total of \$20,400 be approved for a purchase of equipment and systems for the Civic Theatres.
- B. That an additional clerical position be established in the Civic Theatres Department to be located at the Orpheum stage door, subject to classification by the Director of Personnel Services.

The Comptroller of Budgets and Research advises that if the foregoing recommendations are approved the 1977 operating costs of \$850 will be available within the Department's budget and that the source of funds for the non-recurring costs will be Contingency Reserve."

The City Manager RECOMMENDS that the foregoing recommendations be approved and the Administrative Analyst report back in July, 1978 on the results of the foregoing operating improvements and the effect upon the total staff complement.

FOR COUNCIL ACTION SEE PAGE(S) 138.....

D

MANAGER'S REPORT

September 22, 1977

TO: Vancouver City Council
SUBJECT: VACANT PROPERTY AT 2777-79 POINT GREY ROAD
CLASSIFICATION: Recommendation

The Supervisor of Properties reports as follows:

"The subject property, legally described as Parcel A of Lots 3 & 4, Block 1, District Lot 192 was acquired February 28, 1973, as per Resolution of City Council March 27, 1973, and in accordance with the City's long term acquisition policy in this area (recently confirmed by Council).

Improvements on the site consist of a dwelling and garage erected in 1916 on a lot approximately 109 ft. wide and 20,475 sq.ft. in area. The current tenant has advised they will be vacating the building on the 30th day of September 1977.

The building exterior is in need of repair and painting while the surrounding grounds require maintenance. It is noted that tenants are reluctant to improve the property under a temporary rental situation.

For these reasons, the Supervisor of Properties recommends that arrangements be made for removal of the buildings.

It is noted that City Council 'In Camera' on February 6, 1973, Item 5, dealt with various matters regarding the Point Grey Road Project. One of the recommendations by Council was that in consultation with the Parks Board, the City, proceed to open up these lands involved which are under City ownership now.

The Superintendent of Parks and Recreation concurs with the recommendation and will grade and landscape the site for park purposes. It is therefore recommended that the Supervisor of Properties be authorized to call for tenders and to award the contract for removal of the building known as 2777-79 Point Grey Road."

The City Manager RECOMMENDS that the foregoing recommendation of the Supervisor of Properties be approved.

FOR COUNCIL ACTION SEE PAGE(S) 138

REPORT TO COUNCILSTANDING COMMITTEE OF COUNCIL
ON COMMUNITY SERVICES

I

SEPTEMBER 15, 1977

A meeting of the Standing Committee of Council on Community Services was held on Thursday, September 15, 1977, in Committee Room No. 1, Third Floor, City Hall, at approximately 1:30 P.M.

PRESENT: Alderman Rankin, Chairman
 Alderman Bellamy
 Alderman Ford
 Alderman Gerard
 Alderman Marzari

COMMITTEE CLERK: H. Dickson

Adoption of Minutes

Minutes of the Community Services Committee meeting of Thursday, August 25, 1977, were adopted.

INFORMATION1. Sale of Surplus City Furniture and Equipment

Under procedures approved by City Council on April 23, 1974, the Committee has authority to approve the sale of surplus City furniture and equipment with an auction value over \$300.00 to non-profit organizations for a nominal sum (\$10 or 10% of auction value, whichever is greater).

The Committee had before it for consideration requests for surplus City furniture and equipment from

- a) Vancouver Co-operative Radio CFRO-FM
- b) Vancouver East Cultural Centre
- c) Disabled Citizens Resource Council

Following discussion, it was

RESOLVED

THAT the Committee approve of the following sales:

- a) \$440.00 worth of surplus City furniture and equipment to Vancouver Co-operative Radio CFRO-FM for \$47.08;
- b) \$512.00 worth of surplus City furniture and equipment to Vancouver East Cultural Centre for \$54.78; and
- c) \$650.00 worth of surplus City furniture and equipment to Disabled Citizens Resource Council for \$69.55.

RECOMMENDATION2. Liquor Permit Application - 2032-36 West 41st Avenue

The Committee had before it for consideration a City Manager's report dated August 30, 1977 (copy circulated) in which the Director of Planning reported on Development Permit Application No. 78489 which had been filed by Mr. Dennis Foisy to use a portion of the second floor of 2032-36 West 41st Avenue as a holding bar area in conjunction with a proposed restaurant.

Continued . . .

Report to Council
Standing Committee of Council on Community Services
September 15, 1977

(I-2)

Clause No. 2 Continued

The applicant and a representative of the Director of Planning appeared before the Committee on this matter, and during discussion, it was noted the restaurant will have a seating capacity of forty persons and the holding bar area will have seating for ten persons. It was also noted that the site is approximately one-half block from any residential premises.

Following discussion, it was

RECOMMENDED

THAT Council approve the issuance of Development Permit Application No. 78489 to Mr. Dennis Foisy to use a portion of the second floor of 2032-36 West 41st Avenue as a holding bar area in conjunction with a proposed restaurant.

3. Entertainment in Drinking Establishments

The Committee had before it for consideration a City Manager's report dated August 31, 1977, in which the Director of Legal Services responded to a request from the Committee to report on the powers of the City to suspend licenses because of unsatisfactory types of entertainment in licensed premises.

During consideration, the Committee noted from the Manager's report that an amendment has been introduced to the Liquor Control and Licensing Act which, once proclaimed, will give municipalities or regional districts the right to restrict or prohibit any or all types of entertainment in licensed premises.

This amendment, however, has not yet been proclaimed and therefore is not yet law.

Following discussion, it was

RECOMMENDED

THAT consideration of regulations on entertainment in licensed premises be deferred until the amendment to the Liquor Control and Licensing Act which provides municipalities with the right to restrict or prohibit entertainment in licensed premises is proclaimed.

4. Neighbourhood Pubs - Licensing Procedures

The Committee had before it for consideration a City Manager's report dated August 8, 1977 (copy circulated) in which the Director of Permits & Licenses reported on procedures and regulations which apply to neighbourhood pubs.

During consideration of this matter, it was noted from the Manager's report that up to and including July 28, 1977, there have been sixteen applications to the Liquor Control & Licensing Branch for "pre-clearance" approval for proposed neighbourhood pubs and none had been approved.

It was also noted that several changes have been made in the Liquor Act affecting neighbourhood pubs, among them, a requirement that neighbourhood pubs would not now be located on or near a main arterial traffic route.

Continued . . .

Report to Council
 Standing Committee of Council on Community Services
 September 15, 1977

(I-3)

Clause No. 4 Continued

During discussion, the Committee noted that this particular restriction, if taken in conjunction with the various other Provincial and City regulations pertaining to the location of neighbourhood pubs, would almost totally prohibit the establishment of neighbourhood pubs.

It was the feeling of the Committee that if there are to be neighbourhood pubs, then these should be located near main arterial traffic routes.

Following discussion, it was

RECOMMENDED

THAT the City write the Provincial Liquor Control and Licensing Branch requesting clarification and the reasons why the Branch does not permit neighbourhood pubs near main arterial traffic routes.

5. Parking on Residential Streets in the Vicinity of Congo Bob's Neighbourhood Pub, 3728 Clark Drive

On March 29, 1977, when considering a report from the Standing Committee on Community Services regarding residents' complaints related to the operation of Congo Bob's Neighbourhood Pub, City Council approved the following recommendation:

"THAT the City Engineer conduct a survey of residents and property owners in the vicinity of Kingsway and Clark Drive, in particular 21st Avenue and Clark Drive, to determine the number of property owners who may be in favour of a 'Residents Only' parking restriction, and report back to the Community Services Committee."

The Committee had before it for consideration a City Manager's report dated August 15, 1977 (copy circulated) in which the City Engineer reported on his survey of the Kingsway and Clark Drive area. The report concluded with the recommendation that "Residents Parking Only" zones not be established at this time in the vicinity of Congo Bob's Neighbourhood Pub.

During brief consideration of this report, it was noted that the Engineer's survey had indicated the parking problem in the area is moderate and it was

RECOMMENDED

THAT "Residents Parking Only" zones not be established at this time in the vicinity of Congo Bob's Neighbourhood Pub at Kingsway and Clark Drive.

6. Request for Extended Hours - Bimini Neighbourhood Pub, 2010 West 4th Avenue

In response to a request from Mr. Peter Uram, operator of Bimini Neighbourhood Pub, for an extension of operating hours, a City Manager's report dated August 8, 1977 (copy circulated) was before the Committee for consideration.

Continued . . .

Report to Council
 Standing Committee of Council on Community Services
 September 15, 1977

(I-4)

Clause No. 6 Continued

Also before the Committee was a letter dated August 15, 1977 from Mr. Peter Uram clarifying the hours which he wishes to operate; a letter dated August 20, 1977 from Mr. Brian Sellstedt, a neighbour of the pub, in which Mr. Sellstedt complained of a noise, parking and other problems; a letter dated August 22, 1977 from Ms. Gretchen Grabow of 2045 Maple Street also complaining of similar problems, and an undated letter from tenants in an apartment building at 2045 Maple Street also complaining of noise problems in the neighbourhood (copies circulated).

In the Manager's report, the Director of Permits & Licenses referred to a letter from the Treasurer of a condominium at 2080 Maple Street which expressed concern over parking problems caused by patrons of Bimini Neighbourhood Pub.

Appearing before the Committee on this matter were Mr. Peter Uram, residents of the area and the Director of Permits & Licenses.

During consideration of this matter, Mr. Uram spoke to his application for an extension of hours, pointed out that because his establishment closes at 11:00 P.M., customers bring their cars in order that they may drive to other entertainment establishments when Bimini closes. Mr. Uram indicated his willingness to improve the parking situation, saying that he has two lots which could be allocated for parking and suggesting that persons be allowed to park on West 4th Avenue.

Residents of the area spoke to the Committee and reiterated their complaints of noise and parking problems, stating that a later closing time would be unacceptable to them.

During consideration of this matter, it was pointed out by the Chairman that the establishment of the pub at this location was approved by City Council following a referendum of residents of the area and that residents had been told prior to the referendum that the pub would be required to close at 11:00 P.M.

Concern was expressed by the Committee over the alleged use of three parking spaces at the rear of each of two residential houses by commercial customers. The houses are adjacent to the pub and are owned by Mr. Uram.

The Director of Permits & Licenses replied by distributing a letter dated September 9, 1977 (copy circulated) from Mr. N. McClellan of the Permits & Licenses Department, in which it was stated that many inspections have been carried out during the day and evening to determine if the rear yards of these two premises were being used as a commercial parking lot, but that no such evidence has been obtained. The letter stated that every effort has been made and is being made to determine if there are any by-law violations and that if such evidence is obtained, the matter would be referred to the Law Department for the laying of charges.

It was pointed out by the Director of Permits & Licenses that residents in the area could lay the information required for the laying of a charge.

It was the feeling of the Committee that the original concept of neighbourhood pubs was that they were to be small establishments with a bare minimum of motorized customers. It was felt that an extension of operating hours for the pub could aggravate the noise and parking problems which residents have complained about.

It was suggested that the operator of the pub meet with residents in an endeavour to improve the parking and noise problems.

Report to Council
Standing Committee of Council on Community Services
September 15, 1977

(I-5)

Clause No. 6 Continued

The Chairman suggested and the Committee agreed that the Police Department be requested to thoroughly investigate the parking problems in the vicinity of Bimini Neighbourhood Pub, in particular, the use of six parking spaces at the rear of 2013 and 2017 West 5th Avenue, and report to the Community Services Committee's next meeting.

It was

RECOMMENDED

THAT the hours of operation for Bimini Neighbourhood Pub, 2010 West 4th Avenue, not be extended at this time.

7. Lease - Mount Pleasant Child Care Centre

The Committee had before it for consideration a City Manager's report dated August 4, 1977, in which the Supervisor of Properties reported on a lease of property at the corner of 7th Avenue and Windsor Street to the Mount Pleasant Child Care Centre.

The report submitted for consideration to the Committee whether a new 10-year lease should be granted to the Child Care Centre. This extended term lease was requested by the Child Care Centre in order to renegotiate a mortgage on the Child Care Centre building.

The Chairman advised the Committee that he had received a memorandum dated September 14, 1977 (copy circulated) from the Supervisor of Properties advising that the Child Care Centre has now received its mortgage without the 10-year lease and that it is now unnecessary for the City to extend the lease.

It was therefore

RECOMMENDED

THAT the Committee not consider at this time an extension on the lease of property to Mount Pleasant Child Care Centre.

8. Applications for Teenage Discotheques

The Committee had before it for consideration a City Manager's report dated August 30, 1977 (copy circulated) in which the Director of Permits & Licenses reported on four applications which have been received requesting an amendment to the License By-law to permit the establishment of teenage discotheques or dance halls for persons under 19 years of age.

Appearing before the Committee on this matter were the operator of Bumpers Discotheque located at 7595 Kingsway in Burnaby who wishes to open a similar establishment in Vancouver, the operator of the Commodore Ballroom at 870 Granville Street who wishes to operate a teenage disco, other persons interested in the establishment of teenage discotheques, the Director of Permits & Licenses and representatives of the Police Department.

Continued . . .

Report to Council

(I-6)

Standing Committee of Council on Community Services
September 15, 1977

Clause No. 8 Continued

It was noted from the Manager's report that both the Police and Social Planning Departments favour the establishment of teenage discotheques under certain conditions, and in the report, the Director of Permits & Licenses recommended an amendment to the License By-law to permit teenage discotheques subject, to certain regulations.

The operator of Bumpers Discotheque in Burnaby told the Committee his discotheque comprises 8000 sq. ft. and is licensed to hold up to 650 teenagers. It operates near capacity on weekends. This establishment provides a large dance area and a variety of games, including pool tables and pinball machines.

Representatives of the Police Department advised the Committee they have examined Bumpers Discotheque in Burnaby and have found it to be a well-run establishment, and that if similar operations are permitted in the City of Vancouver, they should be on ground floor premises, in well-lit neighbourhoods, away from the West End and close to transit services.

The operator of the Burnaby discotheque advised the Committee that strict regulations prohibiting drugs or alcohol are rigidly enforced; that teenagers suspected to be under the influence are not permitted on the premises.

The Committee was told by an applicant that he wished to open a similar establishment at 1605 West 5th Avenue, a light industrial area. This applicant suggested that teenage discotheques be permitted in light industrial zones.

However, it was pointed out by the Director of Permits and Licenses that there was no specific site application before the Committee at this time; that only the matter of amending the by-law to permit such establishments was before the Committee.

During discussion, the Committee expressed some concern over the inclusion of pinball machines, wondered whether 13 to 15 year olds should be permitted into teenage discotheques at certain hours such as Saturday afternoons, and expressed some agreement that teenage discotheques should be prohibited in certain areas of the City, such as in the West End.

Following discussion, it was

RECOMMENDED

A. THAT the Director of Legal Services be requested to amend the License By-law to permit the establishment of teenage discotheques, subject to the following regulations:

- a) Council approval required before license is issued;
- b) Hours of operation to be
6:00 p.m. to 10:00 p.m. Monday to Thursday during school term
4:00 p.m. to midnight on Friday and during school vacation periods or days preceding a statutory holiday
1:00 p.m. to midnight on Saturday
- c) Minimum age for patrons 15 years
Maximum age 18 years
- d) Adequate adult supervision to be provided at all times to the satisfaction of the Chief Constable.

Continued . . .

Report to Council

(I-7)

Standing Committee of Council on Community Services
September 15, 1977

Clause No. 8 Continued

- B. THAT the Director of Permits & Licenses report to the Community Services Committee with recommendations on what areas of the City teenage discotheques should be permitted in.
- C. THAT the Director of Permits & Licenses report to the Community Services Committee on the feasibility of permitting 13 to 15 year olds to attend teenage discotheques, including recommendations as to what hours this age group should be permitted in teenage discotheques.
- D. THAT the Director of Permits & Licenses report to the Community Services Committee with recommendations on whether mechanical games (i.e. pinball machines) should be permitted in teenage discotheques.
- E. THAT the request from the Commodore Ballroom to hold teenage dances on Sundays be refused.

9. Development Permit Fees for Day Care Centres

A representative of the Social Planning Department appeared before the Committee and requested that grants be made to four day care or after-school child care centres to cover the cost of development permit fees.

It was explained to the Committee that three of these are for \$150.00 each and one is for \$375.00.

The establishments are Dunbar Heights After School Care, Bilingual School Out of School Care, Dharmasara Child Care Society (Rainbows End) and Shaughnessy Point Grey Out of School Society.

Following consideration, it was

RECOMMENDED

THAT Council approve grants to cover development permit fees as follows:

\$150.00 to Dunbar Heights After School Care
\$150.00 to Bilingual School Out of School Care
\$150.00 to Dharmasara Child Care Society (Rainbows End)
\$375.00 to Shaughnessy Point Grey Out of School Society

The meeting adjourned at approximately 3:20 P.M.

REPORT TO COUNCIL

STANDING COMMITTEE OF COUNCIL
ON PLANNING AND DEVELOPMENT

September 15, 1977

A meeting of the Standing Committee of Council on Planning and Development was held in the No. 2 Committee Room, Third Floor, City Hall, on Thursday, September 15, 1977 at approximately 1.30 p.m.

PRESENT:

Ald. Harcourt, Chairman
Ald. Brown
Ald. Gibson
Ald. Kennedy
Ald. Puil

CLERK TO THE
COMMITTEE:

M. L. Cross

1. Monthly Status of Rezoning Applications.

The Committee considered a memorandum dated September 8, 1977 from the Zoning Planner forwarding the monthly status of rezoning applications for the month of August (on file in City Clerk's office).

At the meeting on September 8, 1977 the Committee requested information on the study that was being done by Mr. R. C. Mann for the Shaughnessy Heights Property Owners Association. Mr. R. Scobie, Zoning Division advised that Mr. Mann's draft report has been circulated to the Directors of the Property Owners Association and the Planning Department should be receiving a copy shortly. The Council will be kept advised of the progress of the study.

RECOMMENDED

THAT the Monthly Status of Rezoning Applications for the month of August 1977 be received.

2. Additional Information to Accompany Rezoning Applications.

The Committee considered a report of the City Manager dated August 18, 1977 (copy circulated). In the report the Director of Planning recommended that he be authorized to request applicants applying for rezonings to:

- a) erect an appropriate sign(s) on the site of the proposed rezoning in those instances where the Director of Planning feels it advantageous to inform the neighbours of the application.
- b) submit, as part of the application, a justification statement to support the rezoning application which describes the anticipated social, economic and environmental effects on the community and the anticipated traffic impact should the rezoning be approved.
- c) submit, as part of an application requesting CD-1 zoning, drawings containing sufficient detail to allow for a comprehensive evaluation of the proposed form of development, save and except for those areas of the city for which reports have been previously considered by Council containing prescribed uses, form of development and related regulations, these areas generally being the subject of rezoning applications by the Director of Planning.

Clause No. 2 Continued.

The Director of Planning would report back to Council on the success of the requirements at the end of a one year period. The City Manager submitted the recommendations of the Director of Planning to the Committee for Consideration.

With respect to (b) above, members of the Planning Department outlined the present situation whereby applicants submit a single sheet of paper indicating only the present zoning and the requested zoning and pay the processing fee. Drawings are sometimes submitted with the application but there is rarely enough detailed information to enable the Planning Department to make a recommendation to Council on the rezoning. The staff have to request the additional information from the applicants and the information has to be analyzed with respect to the impact on the neighbourhood i.e. the effect on the existing commercial in the area, increase in traffic caused by a development, would the area accept an increase in density, etc. The Planning Department feels that as the applicants are requesting to make a change to the Zoning and Development By-law, Council's stated policy for the City, they should be required to produce information which would indicate that the resultant development would be more acceptable to the one allowed under the present zoning. Not all applications would need to be accompanied by a detailed social, economic and environmental statement but they should all contain a statement to justify the rezoning.

Some members of the Committee felt that the applicants should not have to provide this information but that the staff of the Planning and other departments should provide the information to Council. The Committee requested a clarification as to what was intended by (b). The Chairman suggested that it would be useful for the Committee to know which of the applications on the Status of Rezoning Applications report would be required to provide a statement of social, economic and environmental impacts on the surrounding neighbourhood. It would also be useful to know which of the applications were received with sufficient information and which ones the staff had to request further detailed information from the applicant. The Committee wished to see an example of each.

RECOMMENDED

- A. THAT the Director of Planning's recommendation with respect to applicants for rezoning submitting a justification statement as to anticipated social, economic and environmental effects be deferred for a clarification report from the Director of Planning; such report to contain information as to which rezoning applications currently being processed were received with sufficient information and ones for which the staff had to request further detailed information.
- B. THAT the Director of Planning be authorised to request that applicants requiring rezoning
 - (i) erect an appropriate sign(s) on the site of the proposed rezoning in those instances where the Director of Planning feels it advantageous to inform the neighbours of the application.
 - (ii) submit as part of an application requesting CD-1 zoning, drawings containing sufficient detail to allow for a comprehensive evaluation of the proposed form of development, save and except for those areas

Report to Council
Standing Committee of Council
on Planning and Development
September 15, 1977

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Clause No. 2 Continued.

of the City for which reports have been previously considered by Council containing prescribed uses, form of development and related regulations, these areas generally being the subject of rezoning applications by the Director of Planning.

- C. THAT the Director of Planning report back on the success of these requirements at the end of a one year period.

[Ald. Puil wished to be recorded as opposed to recommendation B(i) and (ii) and Ald. Kennedy wished to be recorded as opposed to recommendation B(ii).]

3. Processing of Development Permit Applications.

During discussion of the report on Rezoning Applications, the Chairman suggested that the Director of Planning update the 1975 comprehensive report on the processing of development permit applications and report back.

RECOMMENDED

THAT the Director of Planning prepare an update of the 1975 report on processing of Development Permit Applications for consideration by the Committee.

4. Permitting Townhouses in Multiple Family Zones: Proposed By-Law Amendments.

The Committee considered a report dated August 23, 1977 (copy circulated) which the City Manager submitted for Consideration. In the report, the Director of Planning advises that on August 24, 1976 Council passed a resolution instructing him to make application to amend the appropriate Zoning and Development By-law to allow townhouses as an outright use in the RM-2, RM-3 and RM-3A districts. The Director of Planning now wishes to amend the rezoning application to permit townhouses as conditional use, as a higher level of quality could be negotiated for this form of housing. It is anticipated that there would not be a great number of applications for townhouses in these districts and it is felt that the development permit staff time for processing the applications would be warranted.

The City Manager noted that this proposal increases the number of conditional uses and the discretion given to the Director of Planning. This should result in better design, but it also increases the uncertainty for the owner of the property, and requires more processing time and more staff involvement.

The Director of Legal Services had general concerns about delegating to the Director of Planning the authority to vary regulations "where he is satisfied that a more satisfactory development is achieved thereby."

Mr. R. Youngberg, Associate Director, Area Planning, advised that with the proposed amendment the Director of Planning would only have increased discretion over front, side and rear yards and the horizontal right angle.

Report to Council
Standing Committee of Council
on Planning and Development
September 15, 1977

II-4

Clause No. 4 Continued.

There was a lengthy discussion on the increased discretion of the Director of Planning. Mr. T. Droettboom, Associate Director, Overall Planning, advised that the "Director of Planning" in the case of processing development permit applications was not one man but a staff committee comprised of representatives from other departments as well as Planning. The staff Committee make recommendations on the development permit applications to the Director of Planning.

Mr. K. Dobell, City Manager's office, advised that a review of the Zoning and Development By-law is currently being undertaken and suggested that this matter be deferred until the Committee receives the report on the processing of development permit applications which it requested the Director of Planning to prepare. He also suggested that it would be advantageous to the Committee to discuss the discretionary powers of the Director of Planning with the By-law Consultant before his review is complete.

RECOMMENDED

THAT the Committee take no action at this time on the recommendations contained in the report of the City Manager dated August 23, 1977.

5. Community Involvement in the Development Permit Process.

The Committee considered a report dated September 8, 1977 (on file in the City Clerk's office) which the City Manager submitted information. In the report the Director of Planning refers to a memorandum dated August 2, 1977 from the Mayor expressing concern with respect to the Kitsilano Planning Committee's involvement in the development permit process. The report discusses the development permit process, the authority provided to the officials to involve the community in the process and the factors that affect the efficient processing of development permit applications.

RECOMMENDED

THAT the report of the City Manager dated September 8, 1977 be received for Information.

6. Strathcona Sites C and D.

The Committee considered the following:

- (a) Memorandum dated August 12, 1977 from the Associate Director, Area Planning, to the City Manager (copy circulated).
- (b) Memorandum dated August 31, 1977 from the Assistant Supervisor - Property Negotiations to the Associate Director, Area Planning (copy circulated).

Mr. R. Youngberg, Associate Director, Area Planning, advised that the communication to the City Manager was intended as an information memorandum outlining the status of sites C & D, suggesting the following courses of action:

- (i) Initially, a recommendation should be forwarded to Council that no commitments be given to any group at this point in time and that Site C and D be examined without reference to its long and complicated past history. There may, however, be some legal constraints related to Urban Renewal agreements and this will have to be checked out.

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Standing Committee of Council
on Planning and Development
September 15, 1977

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Clause No. 6 Continued.

- (ii) Review zoning, Development Guidelines, site size, existing subdivision, etc. to consider whether other uses (e.g. park, parking lot) may also be appropriate and whether the existing legal constraints on housing form make sense in 1977.
- (iii) Explore the problem of existing police parking (150 cars +) on the site and options for other locations. Engineering is considering alternatives and should know within two months if this is going to be a major issue, depending upon Council's decisions regarding parking for Gastown/Chinatown.
- (iv) Explore land use options - housing, parking, park or combination of these - in consultation with S.P.O.T.A., Engineering, Parks Board and Police Department.
- (v) Prepare a staff report to establish direction from Council re future use, marketing and selling price of the site, such report should contain staff recommendations.
- (vi) Because the alternatives could become complex it may be appropriate to hire a consultant at some time in the future to evaluate the economics of a scheme or alternative schemes.

The memorandum outlines the uses which were allowed under the rezoning of CD-1 in 1968 with amendments being made in 1972 and 1973. In November 1973 Council approved detailed conditions of development regulating the composition of housing, density, parking, etc. but these require review and revisions as they may no longer be appropriate. Mr. Youngberg advised that another concern has arisen in that the site may be considered for employee parking for the Police Department. This use may not be appropriate in the middle of a community but there is the possibility of joint development of the site with another use.

Mr. G. Jordan, Supervisor of Properties, advised that the site had been assembled utilizing Urban Renewal Funds. It was sold to Orientif for housing. After selling the property the City expropriated the land for a new fire hall. The expropriation proceedings continued for four to five years and the matter has apparently been settled by the Courts. During the expropriation proceedings the City decided to sell the land for senior citizens housing - Lot C to the Shon Yee Housing Society and Lot D to the Strathcona Property Owners and Tenants Association. Neither of the organizations have title to the land; it remains in City ownership, however, an interest-free interim financing of \$12,500.00 each was advanced to the associations for development and consultant costs on the understanding that repayment would be made when the senior government financing was determined. The discussions with the organizations in 1974 were held in abeyance pending a settlement with Orientif. This has been completed and the discussions can continue with Shon Yee and S.P.O.T.A.

Report to Council
Standing Committee of Council
on Planning and Development
September 15, 1977

II-6

Clause No. 6 Continued.

In order to obtain the land for 1974 land prices, the Committee agreed that Shon Yee and S.P.O.T.A. would have to develop the land for co-operative or non-profit rental housing, not market housing.

With respect to a commitment to either Shon Yee or S.P.O.T.A. the Supervisor of Properties is of the opinion that the City has a moral commitment to the organisations but there does not appear to be a legal commitment.

After discussion the Committee

RECOMMENDED

THAT the Director of Planning be authorized to

- (a) Review zoning, Development Guidelines, site size, existing subdivision, etc. to consider whether other uses (e.g. park, parking lot) may also be appropriate and whether the existing legal constraints on housing form make sense in 1977.
- (b) Explore the problem of existing police parking (150 cars ±) on the site and options for other locations.
- (c) Explore land use options - housing, parking, park or combination of these in consultation with S.P.O.T.A., Engineering, Parks Board and Police Department.
- (d) Prepare a staff report re future use, marketing and selling price of the site.

(Ald. Kennedy left the meeting during the discussion of the above item)

The meeting adjourned at approximately 3.20 p.m.

FOR COUNCIL ACTION SEE PAGE(S) 140

REPORT TO COUNCIL

III

STANDING COMMITTEE OF COUNCIL
ON FINANCE AND ADMINISTRATION

SEPTEMBER 15, 1977

A meeting of the Standing Committee of Council on Finance and Administration was held in the No. 3 Committee Room, Third Floor, City Hall on Thursday, September 15, 1977, at approximately 3:30 p.m.

PRESENT: Alderman Brown, Chairman
 Alderman Gerard
 Alderman Gibson
 Alderman Marzari

ABSENT : Mayor Volrich
 Alderman Puil

CLERK : G. Barden

RECOMMENDATION1. Vancouver City Police Pipe Band

The Committee considered a Manager's Report dated August 11, 1977 wherein the Director of Finance reported on the Chief Constable's request for a grant of \$1,000 from the City to assist in funding the cost of making a long playing record by the Vancouver City Police Pipe Band.

In a letter dated August 4, 1977 the Chief Constable advised that their Pipe Band is the official band of the City of Vancouver and their reputation is such that they are reputed to be outranked musically only by the Glasgow and Edinburgh Police Pipe Bands. They have made many appearances throughout Western Canada and the Pacific Northwest. It is felt that the record would serve as the calling card for the Vancouver Police Pipe Band, and, perhaps, for the City of Vancouver. Band members are satisfied that such a record would further enhance the reputation of the Band.

Arrangements are presently being made to cut the record in the Fall of this year. The funding required to produce such a record approximates \$4,000. Band members have assembled a total of \$2,000 and the Provincial Government approved a grant of \$1,000. It is the intention of the Vancouver Police Pipe Band to distribute the record themselves. Any profits derived from the sale of the records would be minimal and would be deposited in the bank account of the Vancouver Police Pipe Band. These funds would then be used to assist with travelling expenses.

Following discussion, it was

RECOMMENDED

THAT City Council approve a grant of \$1,000 to the Vancouver City Police Pipe Band for the purpose of making a long playing record.

cont'd.....

Report to Council
 Standing Committee of Council
 on Finance and Administration
 September 15, 1977

(III-2)

2. Kitsilano Boys Band Alumni - Grant Request

The Committee considered a Manager's Report dated August 31, 1977 wherein the Director of Social Planning reported on the Kitsilano Boys Band Alumni's request for \$2,500 to defray expenses for theatre rental, stage crew rehearsals, promotion and miscellaneous operating costs in connection with a Golden Anniversary Concert in The Orpheum on Sunday, January 22, 1978. This event coincides with a tribute to Arthur A. Delamont who will be celebrating his 86th birthday on January 23. Mr. Delamont is the founder of the Kitsilano Boys Band and is still actively conducting concerts.

It was pointed out that the Kitsilano Boys Band has been in existence for 50 years and is an excellent musical resource for the City. The Director of Social Planning feels that this is a most worthwhile occasion and that the work of Mr. Delamont and the Kitsilano Boys Band merits Civic support. However, it has been a practice of Council to provide funds equal to theatre rental, exclusive of other costs.

Following discussion, it was

RECOMMENDED

THAT Council approve a grant of \$1,270 equal to the rental of The Orpheum for the Kitsilano Boys Band Alumni for their January 22, 1978 event at The Orpheum.

Grandview Community Centre Health Club

On April 6, 1976, Council approved a report from the Standing Committee of Council on Planning and Development, covering the appropriation of Neighbourhood Improvement Plan funds in the amount of \$500,000 for an expansion of the Grandview Community Centre. Included in this \$500,000 appropriation were plans for the inclusion of a Health Club facility.

The Grandview Community Centre Health Club is scheduled to open for public use in September of 1977. This Health Club is a self-contained unit located on the lower floor of the Centre and consists of an exercise area, sauna and whirlpool facilities. It has easy access from the main entrance on Victoria Drive and from John Hendry Park on the south.

The Committee considered a Manager's Report (copy circulated) dated August 16, 1977 outlining details of programming, supervision, operating schedules and staffing for the Grandview Community Centre Health Club. The report also outlined a budget for the Centre summarised as follows:

<u>BUDGET:</u>	1977	1978
<u>Staff Salaries</u>	15 weeks	50 weeks
Total wages and salaries	\$13,754.00	\$44,369.00
Fringe benefits (9%)	<u>1,238.00</u>	<u>3,993.00</u>
	\$14,992.00	48,362.00

Publicity and Promotion

Brochure publicizing opening, outlining activities, complimentary passes etc.	\$ 3,000.00	\$ 1,000.00
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Equipment Maintenance

Repairs, maintaining apparatus chemicals for whirlpool	\$ 2,000.00	\$ 5,000.00
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Report to Council
 Standing Committee of Council
 on Finance and Administration
 September 15, 1977

(III-3)

Clause #3 continued:Building Maintenance

Casual janitorial and custodial staff; utilities, maintenance, etc.	723.00 1,250.00	2,169.00 3,750.00
Total building maintenance	\$ 1,973.00	\$ 5,919.00
Total operating Budget	\$21,965.00	\$60,281.00

REVENUE:

	<u>1977</u>	<u>1978</u>
150 users/day @ \$1.00 x 7 days	\$15,750.00	\$52,500.00
Locker Rentals		
36 units @ 10¢ x 3 sessions x 7 days	\$ 1,134.00	\$ 3,780.00
TOTAL REVENUE	<u>\$16,884.00</u>	<u>\$56,280.00</u>

NOTE: 1977 budget based on 15 week operation
 1978 budget based on 50 week operation

Following discussion, it was

RECOMMENDED

- A. THAT the following full-time positions be established subject to classification by the Director of Personnel Services:

Health Club Attendant I (Full-time)	(20 weeks)	(50 weeks)
Class No. 250-2, Pay Grade 16		
Rate \$955.00/month	\$ 3,825.00	\$11,460.00
- B. THAT the following part-time positions be established subject to classification by the Director of Personnel Services:

Swimming (Health Club) Instructors II		
Class No. C-94, Pay Grade 21		
Rate \$5.70/hr, 57 hrs./wk.	\$ 4,874.00	\$16,245.00
Cashiers (Ticket Sales) Part-time		
Class No. C-10, Pay Grade 8		
Rate \$3.84/hour 92 hrs./wk.	\$ 5,299.00	\$17,664.00
- C. THAT operating funds in the amount of \$21,965 for 1977 be approved.
- D. THAT revenue in the amount of \$16,884 for 1977 be approved.
- E. THAT if approved, the source of funding be contingency reserve for the excess of \$5,081 estimated expenditure in over-estimated revenue.
- F. THAT operation and funding of the program be approved in advance of the 1978 operating budget, on the same basis of revenues and expenditure as for 1977.

cont'd.....

Report to Council
Standing Committee of Council
on Finance and Administration
September 15, 1977

(III-4)

INFORMATION

4. Presentation by the B.C. Assessor on the Effects of Bill 31

The Committee had for Information a Manager's Report dated September 8, 1977 wherein the Director of Finance gave background information on the changes in real property assessment and taxation under Bill 31 which has been approved by the Provincial Government and is expected to be proclaimed in time to be effective for 1978.

The purpose of the Bill is to unfreeze the assessment rolls and commence to bring equity into the assessment system. The Bill enacts many changes, the main one being assessment of land and improvements will be based on "actual value". Different classes of property will be taxed on different percentages of actual value depending upon Council's choice of four options. The options are provided for Municipalities in B.C. to choose from in implementing their own concepts of taxation within the overall context of the shift to modify actual value as provided in Bill 31. (The four options are described in detail in the Manager's Report.)

The Minister of Finance has indicated that for school tax purposes he will be recommending to the Cabinet that the assessed values for residential properties be established at 15% of actual value, utility and primary industrial property at 30% of actual value, and commercial and secondary industrial property at 25% of actual value.

Mr. Hector Urquhart, Area Assessor, and Mr. Pat Rogers, Deputy Area Assessor, gave a detailed explanation of the effects Bill 31 will have on real property assessment and taxation and the four options provided.

It was pointed out that options C and D would increase taxes for single family and other residential properties with little or no increase in taxes for primary industry and other commercial properties.

Discussion centred on options A and B, both of which will provide a slight decrease in taxes for most single family and other residential categories and would mean an increase in taxes for primary industry and commercial, the hardest hit being small businesses. 3,200 out of 8,043 small businesses would receive an increase of approximately 40%. It was suggested that this could be alleviated by a decrease in the business tax. The difference between options A and B is a phasing-in period over 3 years of large tax increases under option A. Option B has no phasing-in period.

The Assessor emphasized that the tax shifts for each category are averages and that within each class there can be quite a range of tax increases and decreases for individual properties, including residential categories.

The Chairman thanked the Assessor for his presentation and felt it would be helpful to have a similar presentation for other members of Council. The Assessor agreed to this.

The meeting adjourned at approximately 4:50 p.m.

* * * * *

FOR COUNCIL ACTION SEE PAGE(S) 140 & 141

REPORT TO COUNCIL

IV

STANDING COMMITTEE OF COUNCIL
ON
TRANSPORTATION

September 15, 1977

A meeting of the Standing Committee of Council on Transportation was held on Thursday, September 15, 1977, at approximately 3:30 p.m. in the No. 1 Committee Room, Third Floor, City Hall.

PRESENT:

Alderman W. Kennedy, Chairman
 Alderman D. Bellamy
 Alderman M. Ford
 Alderman M. Harcourt
 Alderman H. Rankin

CLERK TO THE
COMMITTEE:

J. Thomas

The minutes of the meeting of August 25, 1977, were adopted.

RECOMMENDATION:1. Charter Limousines

The Committee had for consideration a Manager's Report dated August 24, 1977, (circulated) in which the Director of Permits and Licenses reported on a request by Budget Rent a Car for an amendment to the Vehicles for Hire By-law allowing a limousine to be leased to a limousine company on an hourly, daily, or weekly basis.

The Director of Permits and Licenses, in the report, noted that under the present Section 13 (b) of the By-law licensed limousine companies were required to own their vehicles. He expressed concern that the proposed amendment could lead to a situation where a limousine business could be started with little or no capital with no subsequent risk or loss should improper operation result in suspension or cancellation of a business license. The four limousine companies operating in the City did not support the Budget Rent a Car application.

Mr. R. Davis, for Budget Rent a Car, addressed the Committee and stated the company wished to provide a lease service which would be useful in covering overload periods. The Public Carrier Licensing Authority had no objection to the proposal, but a City license would be required.

Representatives of the four existing limousine companies also addressed the Committee opposing the By-law amendment. They pointed out their companies carried \$10 million public liability insurance for seven-passenger vehicles which cost approximately \$30,000 each. This type of insurance coverage would not be available for a rental vehicle. It was estimated overloading occurred approximately five days a year, usually during graduation period. At such times the companies had a sharing arrangement which provided sufficient vehicles for the business available.

It was

RECOMMENDED,

THAT the By-law amendment requested by Budget Rent a Car be denied.

2. Traffic Rearrangement on Robson Street

In a Manager's Report dated September 12, 1977, (circulated) considered by the Committee this day the City Engineer reported on a transit and traffic plan proposed for Robson Street to be introduced in late October to coincide with the opening to transit of the pedestrian/transit mall through the Provincial Government complex and B.C. Hydro's City-wide transit schedule changes.

Cont'd . . .

Report to Council
 Standing Committee of Council
 on Transportation
 September 15, 1977

IV - 2

Clause 2 Cont'd

Earlier this year Council decided the one block section of Robson Street through the Provincial Government complex, between Howe and Hornby Streets, should be limited to pedestrian and transit use only. In the report, the City Engineer, outlined proposals necessary to re-establish transit on this block of Robson Street, and advised there was considerable merit in providing two-way automobile traffic on each side of the Howe/Hornby mall. Better circulation for local traffic would be achieved while at the same time through traffic across downtown would be eliminated because of the exclusive transit block through the Provincial Government complex. Representatives of building owners of the 1100 Block Robson and the Vancouver Centre Business Association had been consulted and both groups endorsed traffic and transit aspects of the plan.

The transit plan provided for the rerouting of four downtown bus routes onto the transit mall, i.e. No. 5 Robson, No. 6 Fraser, No. 15 Cambie, and No. 19 Kingsway. Therefore, bus stop approvals would be required at the following locations:

- a) south side Robson at Thurlow Street;
- b) south side Robson at Howe Street;
- c) south side Robson at Burrard Street;
- d) north side Robson at Howe Street.

In addition, modifications to the Street and Traffic By-law would be required to permit pedestrians to jaywalk in the one block section of Robson Street adjacent to the Provincial Government complex.

Costs were estimated as follows:

Transit Overhead		(Prov. Govt. \$82,100)
Trolley Work:	\$138,900	(B.C. Hydro \$28,400)
		(City (5-Year Plan) \$28,400)
 Traffic Signal/ Sign Work:	 \$ 36,000	 (Prov. Govt. \$18,000)
		(City - Reserve for Traffic Control \$18,000)

The City Manager approved the City Engineer's recommendations and further recommended that the traffic arrangements be reviewed on completion of the Robson Street Character Area Study.

Acting Assistant City Engineer, Mr. R.G. Ross, reviewed the report with the Committee and advised because of the considerable study required to develop the transit plan it had not been possible to give Council the mandatory two months' notice of the bus route changes to be introduced on or about October 28, 1977. In order to provide sufficient time to install the required trolley overhead, Council approval was required by September 27, 1977. In the event Council wished to delay a decision the implementation of the bus plan would have to be postponed until Hydro's next schedule change in February, 1978.

Referring to discussions with the Robson Street merchants and building owners' groups, Mr. Ross advised some concern had been expressed about the loss of nine on-street parking spaces to provide for new bus zones on the south side of Robson Street and every effort had been made to comply with the request that space loss be kept to an absolute minimum.

Mr. D. Hickley, Assistant Director of Planning, Central Area, expressed the Planning Department's support, in principle, so long as an option remained open for further evaluation upon completion of the Robson Street Character Area Study. Mr. H. Lyon, Manager, Research and Planning Division, B.C. Hydro Transit Division, explained cost sharing arrangements and outlined the joint work of Hydro and City staffs in formulating the transit plan.

Cont'd . . .

Report to Council
 Standing Committee of Council
 on Transportation
 September 15, 1977

IV - 3

Clause 2 Cont'd

Following discussion it was

RECOMMENDED,

1. a) THAT the transit re-routing arrangement described in the report of the City Manager dated September 12, 1977, be approved.
- b) THAT bus stops at the following locations be approved:
 - i) south side Robson Street at Thurlow Street
 - ii) south side Robson Street at Howe Street
 - iii) south side Robson Street at Burrard Street
 - iv) north side Robson Street at Howe Street.
2. THAT the two-way traffic plan along Robson Street described in the aforementioned City Manager's Report be approved.
3. THAT the Director of Legal Services be directed to bring forward amendments to the Street and Traffic By-law to permit pedestrians to cross Robson Street at any location between Hornby and Howe Streets.
4. THAT funds for the City's share of this work be appropriated from the Reserve for Traffic Control and the 1977 Streets Capital Funds (Unappropriated #148/7934 4th-Alma-Timble) in the amounts of \$18,000 and \$28,400 respectively.
5. THAT the traffic arrangements be reviewed on completion of the Robson Street Character Area Study.

3. Nelson Street - Thurlow to Stanley Park

At a Court of Revision on February 24, 1977, opposition by residents defeated a City initiated Local Improvement Project to pave and curb four blocks of Nelson Street, Jervis to Bidwell. The residents' group, in a presentation to the Court of Revision, requested reclassification of the status of Nelson Street from local distributor to residential street. Council at that time resolved that the question of long-term use of Nelson Street be referred to the Transportation Committee.

The Committee had for consideration a Manager's Report dated July 19, 1977, (circulated) in which the City Engineer examined the role of Nelson Street within the context of the West End Plan and the Downtown Plan traffic system. After analyzing daily traffic volumes the City Engineer concluded the classification of 'local distributor' was an appropriate role and function for Nelson Street, but traffic volumes should be monitored to determine the necessity for implementing measures to discourage non local traffic.

The Director of Planning concurred with the recommendations of the City Engineer.

The Committee also considered a brief (on file in the City Clerk's Office) submitted by Ms. Carole Walker on behalf of signatories to the Local Improvement Notice of Objection.

The City Engineer reviewed the Manager's Report with the Committee and advised there were really two issues before them: the classification of Nelson Street and the rapidly deteriorating condition of the pavement. Contrary to the views expressed in the Nelson Street residents' brief the bulk of the traffic was local, and the street provided good access for emergency vehicles serving the area. The poor condition of the majority of West End streets - most of them dating back to the turn of the century - was

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Clause 3 Cont'd

identified in the 5-Year Plan as a major problem and repairs were approved and local improvements initiated. The defeat of the Nelson Street project had resulted in the delay of badly needed road rebuilding and the continued deterioration of paving. Mr. Curtis distributed pictures of Nelson Street, graphically illustrating cracks and potholes which had been the subject of numerous citizens' complaints and at least two claims for damage by motorists. Responding to questions from the Committee, Mr. Curtis stated there was provision in the Charter for Council to initiate Local Improvements for paving on Special Grounds without the consent of the property owners.

Mr. D.M. Hickley, Assistant Director of Planning, Central Area, supported the retention of the 'local distributor' designation.

Ms. Walker addressed the Committee and outlined the major points contained in her brief. She advised the issue of Nelson Street concerned the entire West End and non-local through traffic use had been greatly underestimated. It was the only thoroughfare in the downtown area and West End where motorists could travel unimpeded by stop signs - seven blocks from Thurlow to Denman, three blocks Denman to Stanley Park and many North Shore commuters were using Nelson and Park Drive as a route terminating at the Lions Gate Bridge. Ms. Walker urged the Committee to give serious consideration to the following five recommendations contained in her brief:

- (a) That the status of Nelson Street be designated residential.
- (b) That a 20 m.p.h. speed limit be imposed for its entire length from Thurlow to Stanley Park.
- (c) That a series of strategically located stop signs be placed on Nelson Street.
- (d) That the traffic signal lights be removed from Nelson at Thurlow and Denman.
- (e) That access from Nelson to Lagoon Drive be blocked.

Mr. W. Alston, a West End resident for eleven years, described the frustrations experienced by West End motorists on Davie and Robson Streets and the relative ease of the east/west route on Nelson Street.

Mr. B.W. Wallace, Transportation Engineer, explained the implications inherent in the declassification of Nelson Street to residential street status and with the aid of charts traced traffic patterns that could be expected to result on neighbouring streets. If residential status was approved parking would be allowed on one side and some stop signs would be appropriate; however, traffic could be expected to redistribute itself on adjacent side streets.

During discussion concern was expressed about the condition of Nelson Street and Members of the Committee suggested upgrading was a major issue and local improvements should be initiated by the City without delay. The Committee did not agree with the assumption that local improvements would inevitably lead to increased non-local through traffic. Ms. Walker's recommendations were discussed at some length but the Committee felt while it could not support Recommendations B, D, and E, there was some merit to the suggestion that stop signs, strategically placed, would deter non-local through traffic and, to some extent, act as a speed control.

A motion to declassify Nelson Street was put and lost.

Following discussion it was

Cont'd . . .

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RECOMMENDED,

- A. THAT the City Engineer be instructed to investigate suitable locations for stop signs and other measures necessary to ensure primarily local use of Nelson Street for report back to the Committee.
- B. THAT the City proceed to initiate a local improvement project on Nelson Street from Jervis Street to Bidwell Street.
(Alderman Kennedy opposed.)
- C. THAT West End Community Council be informed when the City Engineer's report is brought back to the Committee.

The meeting adjourned at approximately 4:45 p.m.

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Inter-Office Correspondence

OFFICE OF ALDERMAN FORD

September 26, 1977

V

MEMO TO: Mayor and Members of Council
 FROM: Ald. M. Ford
 SUBJECT: Meeting with Health Minister McClelland on
 Long Term Care

On September 26th, Aldermen Gibson, Gerard, Brown and myself, together with Dr. Bonham, Mr. Dobell and Mr. Forss met with the Minister of Health, Mr. McClelland, Mr. Mainguy and Mr. Bainbridge of the Dept. of Health to discuss the proposed Provincial long term care program. The announced starting date for the proposed program is January 1st, 1978; City staff have been concerned that the program will not develop quickly enough to meet that date.

City representatives noted that time is a major problem in implementing the program, and that lack of building space and lack of funding to hire staff are key elements. Many basic operating questions were raised by the City, including placement across municipal boundaries of individuals receiving care, and the need for a regional registry of institutional beds, inclusion or exclusion of extended care in the program, possible increase in demand for related services, and extra administrative costs to the City which may arise from the program.

Provincial representatives agreed that time was very short, and that it would not be possible to work out all details for program start up January 1st. The Provincial representatives noted that they were working to arrange a much increased emphasis on Home-maker Services to reduce the impact on the institutions and make the Jan. 1 date possible. The Province agreed to work toward providing a lump sum amount for program start up, based on an agreed program and operation. City and Provincial staff are to meet immediately to negotiate an initial approach to program administration, the funding required for that purpose, and establish a mechanism for confirmation and review of operating costs beyond the initial start up period. The Provincial government agreed to respond promptly on:

- a) whether the City can act directly to provide building space with full Provincial funding (response expected within ten days)
- (b) the possibility of a "block" of Provincial funding for the program in its initial stages, to provide flexibility to the City. (response expected within two weeks)
- (c) a mechanism to review the program and establish funding for 1978-79.

Province - City discussions at the staff level are to begin immediately on these questions.

In my view, the meeting was productive and should help to get this program underway. The Minister seemed very receptive to our concerns and suggestions. I do, however, suggest Council wait for the results of the current discussions between the City and the Province before making a final decision on the Province's request.

Ald. M. Ford

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